



UG-98-2020-26533

**Bexar County
Emergency Services District No. 12
Meeting Notice
January 8, 2020
6:00 P.M.**

The Bexar County Emergency Services District No. 12 will conduct a meeting at the St. Hedwig Volunteer Fire Department, 14229 FM 1346, St. Hedwig, Texas 78152 on January 8, 2020 beginning at 6:00P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.
2. Establish Quorum.
3. Citizen's Public Forum. (3 minutes time limit per individual).
4. Approval of the Meeting Minutes from the December 18, 2019 Meeting.
5. Report on items of interest to the Board by a representative of the St. Hedwig Volunteer Fire Department Board and Fire Chief. (There may be discussion on the following items.)
 - a. Run report on calls for the District and other items of interest.
 - b. Finance reports showing revenue and expenditures and monthly activity reports including all bills for the Service Provider's expenditures for the prior month.
 - c. Updates on any grants for the service provider (St. Hedwig VFD).

6. **Discussion and Possible Action on any Grant matching fund request by the St. Hedwig VFD.**
7. **Report on items of interest to the Board by a representative of the Lone Oak Volunteer Fire Department Board.**
8. **Discussion, consideration and possible action regarding annexation by the City of San Antonio of any real property within the District's boundaries including but not Limited to filling suit in a court of competent jurisdiction and any other matter related Thereto.**
9. **Discussion with the Bexar County Fire Marshall's Office or the Emergency Management Coordinator on the growth in the area and other items of interest to the District within the boundaries of ESD No. 12 and surrounding area and any upcoming training opportunities.**
10. **Discussion and update from the St. Hedwig VFD Board on items of interest.**
11. **Discussion and update on creating a partnership with East Central Independent School District for their EMT (Emergency Medical Technician) and Fire Academy Classes.**
12. **Discussion and update on a tract of land to be used for a Fire Station by the District.**
13. **Discussion and update about concerned citizens.**
14. **Discussion and action on the RFQ from an Architects for the completion of Station 136,**
15. **Discussion and action on the Capital Improvement plan for Bexar County ESD No. 12.**

16. Discussion and update on the Districts new Web Page.

17. Financial Report.

- a. Discussion and review of the Financial Report and tax revenue collected to date.**
- b. Discussion and action on approving payment for District bills.**
- c. Discussion and action on approving the Service Provider (St. Hedwig VFD) bills paid for the Month as presented in Agenda item 5.b..**
- d. Discussion and action on approving the Service Provider (St. Hedwig VFD) payment for the Month.**
- e. Discussion and Action to transfer funds between Bank Accounts as needed.**
- f. Discussion and action to increase the peruse amount of the Debit Cards.**
- g. Discussion and action to Increase the amount in the Debit Card Account.**
- h. Discussion and action to have Schertz Bank and Trust transfer Funds into the Debit Card Account as needed**

- 18 Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for February 12, 2020.
19. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM January 3, 2020 and at the St. Hedwig Volunteer Fire Department Station located at 14229 FM 1346, St. Hedwig, Texas 78152, and at the Lone Oak Volunteer Fire Department Station located at 5885 Mount Olive Rd, Adkins Texas 78101, and on the Bexar County ESD No. 12 Web Site 72 Hours prior to the Meeting.

Note: The Board of Emergency Services District No. 12 Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

FILE INFORMATION

Document Number: 26533

Date/Time: 1/2/2020 3:48:06 PM

Total Pages: 4

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Receipt Number: 20200102000777

Status: ORIGINAL COPY

Description	Document Type	Document #	Book/Vol/Page	# Pages	GF/Serial #	Amount
Public Notices	PUB	26533		4		\$0.00

Total Documents : 1

Total: \$0.00

Payment Method	Payment ID	Authorization #	Amount
			\$0.00

Tender Subtotal:

Total Payments: \$0.00

: \$0.00

Change Due: \$0.00

Client Name: BEXAR COUNTY EMERGENCY SERV
12

Date: 01/02/2020 | 03:48PM

Clerk: Elena L