



Effective March 16,2020 Governor Gregg Abbott authorized the temporary suspension of the statutory provisions of the Texas Open Meeting Law. This Meeting of the Bexar County Emergency Service District No. 12 Board of Commissioners is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of Corona Virus (COVID19). See attached Open Meeting Laws Subject to Temporary Suspension.

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

Note: This board meeting will be held via GoToMeeting. Members of the public may access this meeting by the free of charge video conference link as follows:

**Bexar County ESD 12 Monthly Meeting
Wed, Jul 8, 2020 6:00 PM - 8:00 PM (CDT)**

**BXESD 12 Monthly Meeting
Wed, Aug 12, 2020 6:00 PM - 7:30 PM (CDT)**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/835524133>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

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The Board may go into Closed Session on any agenda item, if permitted under Chapter 551 of the Texas Government Code. In such event, the Board President will announce the applicable Government Code Section prior to the Board going Into Closed Session.

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 Meeting Minutes from the July 08, 2020 Meeting.
5. Report on items of interest to the Board by representative of the Saint Hedwig Volunteer Fire Department Board and Fire Chief. (There may be discussion on the following items.)
 - a. Run reports on calls for District and other items of interest.
 - b. Finance reports showing revenue and expenditures and monthly activity reports including all bills for Service Provider's expenditures for the prior month.
 - c. Updates on any grants for the service provider Saint Hedwig VFD.
6. Discussion and Possible Action on any Grant matching funds request by Saint Hedwig VFD.
7. Report on any items of interest to the Board by the Lone Oak Volunteer Fire Department Board.
8. Discussion and update from the Saint Hedwig VFD Board on items of interest.

9. Discussion with 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 the ESD No. 12 and the surrounding area. Any upcoming training opportunities.
10. Discussion and update on creating a partnership with East Central Independent School District for their EMT (Emergency Medical Technician and Fire Academy Classes.
11. Discussion and update and possible action on tract of land to be used for a Fire Station by the District.
12. Discussion and possible action on the FM 1518 Property to clear the property line or lines and install fence or perimeter fence on the property.
13. To review and take an action regarding construction, repairs or renovations to District real property, including, but not limited to, construction payments and fees, review and approve change orders, permitting, engaging in professional services for District construction projects and selection of General Contractor for District construction projects.
14. Discussion and update on the District Web Page.
15. Discussion and update and possible action on the effects of the Coronavirus has had on the Districts Operations.
16. Discussion and update and possible action on the sale of one of the salvage Ford F750 and the old Salvage 5 ton Brush Truck.

17. Discussion and possible action of Debt increase with the COSA (City Of San Antonio).
18. Discussion and possible Action TO ADOPT THE 2020 – 2021 FY Saint Hedwig VFD Budget.
19. Discussion on possible action to adopt 2020 – 2021 FY Budget and overtime within the Budget.
20. Discussion and action to select a date and time for the Required Truth – In – Taxation Hearing.
21. Discussion and action to Authorize the Districts Officials to publish the required Truth – IN – Taxation in a local news publication.
22. Discussion and action on approval regarding No Revenue Tax Rate and Voter Approved/De Minimis Tax Rate and Calculations of sam.
23. Discussion and possible action to change Banks and apply for a Credit Card at the new bank to be used for District Purchases.
24. Discussion and possible action to pay off one of the existing loans.
25. Discussion and possible action regarding financing by Government Capital for a fire apparatus and terms of same.
26. Discussion and possible action regarding the formation of a 501(c)(3) non-profit fire department.
27. Discussion and possible action to change payroll over to third party payroll system.
28. Financial Report.
 - a. Discussion and review of the Financial Report and tax revenue collected to date.

- b. Discussion and action on approving payment of all District bills for the month including payroll.

 - c. Discussion and action on approving the Service Provider (Saint Hedwig VFD) bills paid for the month as presented in Agenda item 5.b..

 - d. Discussion and action approving the Service Provider (Saint Hedwig VFD) payment for the month.

 - e. Discussion and action to transfer funds between Bank Accounts as needed.
29. Determine date, time, and possible agenda items for the next meeting. The regular meeting is tentatively scheduled for September 9, 2020.

30. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM June 5, 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 Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

FILE INFORMATION

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