



10-98-2020-27064

Doc# 27064 08/20/2020 3:47PM Page 1 of 3 Lucy Adame-Clark, Bexar County Clerk

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 26, 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:

**BXESD 12 Aug 26 Meeting
Wed, Aug 26, 2020 6:00 PM - 7:30 PM (CDT)**

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

<https://global.gotomeeting.com/join/726900533>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 726-900-533

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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. **Discussion and possible action on at tract of land on Pittman Rd. and its location and the price that the land owner is asking for the land.**
5. **Discussion and possible action to have the Districts Board President notify the City of St. Hedwig City Council of the land purchase at a City Council Meeting as an item on their agenda.**
6. **Discussion and possible action to pay overtime on the following days, New Year's Day, Martin Luther King Day, July 4th, Labor Day, Thanksgiving Day, Christmas Day.**
7. **Discussion and possible action to have the employees pay 20% of all insurance cost starting October 01, 2020.**
8. **Discussion and possible action to amend the 2020-2021 FY Budget that was item 19 on the August 12, 2020 Meeting Notice and was approved as submitted.**
9. **Discussion and possible action on the Districts current loan payments and the current balances of the loans.**

10. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for September 8, 2020.

11. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM August 21, 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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**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00