



**Bexar County
Emergency Services District No. 12
Meeting Notice
June 10, 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 June 10, 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 Meeting Minutes from the May 13, 2020.

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. Consideration, Discussion, and possible action to approve resolution for purchase of 17.513 acres of real property located in Bexar County, Texas. 551.071 and 551.072
13. Consultation with Attorney regarding the Texas Public Information Act and the process of responding to same.
14. Discussion and possible action and update on remodel of Station 136 and any possible changes that are needed or recommended by the Architect.
15. Discussion and update on the District Web Page.
16. Discussion and update and possible action on the effects of the Coronavirus has had on the Districts Operations.
17. Discussion, update, and possible action on purchasing replacement Tablets or iPad's for ESD Commissioner's.
18. Discussion and possible action on loan terms and rates for Ladder apparatus and Equipment.
19. Discussion on the upcoming 2020 – 2021 FY Budget.

20. 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.

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

22. 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 5886 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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