



UG-99-2021-27571

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
May 12, 2021
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 Monthly Meeting
Wed, May 12, 2021 6:00 PM - 8:00 PM (CDT)**

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

<https://global.gotomeeting.com/join/596664845>

You can also dial in using your phone.

United States: +1 (646) 749-3122

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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.

The Bexar County Emergency Services District No. 12 will conduct a meeting at the St. Hedwig Volunteer Fire Department Station (Station 191) located at 14229 FM 1346, St. Hedwig, Texas 78152 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 April 08, 2021 Special Meeting and April 14, 2021 Regular Meeting.**

5. **Report on items of interest to the Board by the Fire Chief. (There may be discussion on the following items.)**
 - a. **Run reports on calls for District and other items of interest.**

 - b. **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. **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 and any upcoming training opportunities.**

8. **Discussion and possible action on Bexar County ESD No. 12 insurance.**

9. **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.**

10. **Discussion and update and possible action on the effects of the Coronavirus has had on the Districts Operations.**

- 11. Discussion, update, and possible action on Tender 191 repairs.**

- 12. Discussion and possible action on executing any and all necessary paper with Government Capital for the financing of station 192 and improvements.**

- 13. Discussion and possible action to purchase QuickBooks for the Operations Manager to use in creating the Districts Budget.**

- 14. Discussion and possible action to lease temporary space for Personal and Equipment during the construction of the new 192 station.**

- 15. Discussion and review and possible action on the Districts 2019-2020 FY Audit performed by Armstrong, Vaughan & Associates, P.C..**

- 16. Discussion and possible action to purchase a copies/scanner for the operations manager.**

- 17. Discussion and possible action on beginning work on the 2021-2022 Budget.**

- 18. Discussion and possible action on purchasing Self Contained Breathing Apparatus and renting existing for Fire Academy.**

- 19. Discussion and possible action related to Public Information Request.**

- 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 to transfer funds between Bank Accounts as needed.**

21. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for June 09, 2021.

22. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM May 07, 2021 and at the St. Hedwig Volunteer Fire Department Station (Station 191) located at 14229 FM 1346, St. Hedwig, Texas 78152, and at the Lone Oak Volunteer Fire Department Station (Station 192) 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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