



UG-98-2021-27782

**Bexar County
Emergency Services District No. 12
Special Meeting Notice
August 25, 2021
6:00 P.M.**

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 Bexar County ESD No. 12 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. Public Hearing on the proposed 2021 Tax Rate. (3 – minute time limit per person)
5. Discussion and possible action regarding pay rates, benefits, retirement, and any actions regarding employee's benefits.
6. Discussion, update, and possible action on the 2021-2022 Budget.
7. Discussion and appropriate action to adopt the budget for the 2021 – 2022 fiscal year.

8. 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
9. Discussion, consideration, and possible action to retain the Law Offices of Brown and Ortiz regarding the platting of 11800 US Hwy 87 property.
10. Discussion and possible action to open separate checking account for Station loan.
11. Discussion and possible action on design, cost, permits, and any actions regarding the FM 1518 property station and administration offices.
12. Action to approve Order No. 0825210A of the Bexar County Emergency Services District No 12. Levying the ad valorem taxes for the 2021 Tax Year at a rate of \$0.10 per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 12 to provide revenue for maintenance and operations needs for 2021 - 2022 fiscal year: and at a rate of \$0.00 (zero) per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 12 to provide revenue for debt services needs for 2021 - 2022 fiscal year. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEARS'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 9.42% PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$19.00.

13. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for September 08, 2021.

14. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM August 20, 2021, and at the Bexar County ESD No. 12 Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152, and at the Bexar County ESD No. 12 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 Meetings under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

FILE INFORMATION

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