



UG-98-2021-27965

**Bexar County
Emergency Services District No. 12
Meeting Notice
November 10, 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 12 Fire Department 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 October 13, 2021, 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 and possible action on amending 2019 / 2020 budget.
8. Discussion and possible action on reviewing all ESD loans and payment schedules.
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 and any upcoming training opportunities.
10. 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.
11. Discussion, update, and possible action on regarding the platting of 11800 US Hwy 87 property.
12. Discussion, update, and possible action on design, cost, permits and any actions regarding the FM 1518 property station and administration offices.
13. Discussion, update, and possible action on a tract of land to be purchase, for a future Fire Station location for the district.
14. Discussion and possible action on annual ESD banquet.
15. Discussion and possible action on ordering Fire Engine, Rescue / Mini Pumper, and Command Vehicles.

16. Discussion and possible action to purchase a Zodiac FC 420 with trailer and equipment.
17. Discussion and update and possible action on the effects of the Coronavirus has had on the Districts Operations.
18. 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.
19. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for December 8, 2021.
20. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM October 8, 2021, and at the Bexar County ESD No. 12 Fire Station No. 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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LUCY ADAME-CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00