

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 Minutes
February 10, 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:

**Bexar County ESD No. 12 Special Meeting on
Thursday, January 21, 2021 6:00 PM - 9:00 PM (CDT)**

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

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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.**

Commissioner Nickles called the meeting to order at 6:02 PM.

2. **Establish Quorum.**

A quorum was present with Commissioner Nickles, Commissioner Strzelczyk, Commissioner Pena, Commissioner Neill and Commissioner Latka Jr.

3. **Citizen's Public Forum. (3 minutes time limit per individual).**

There were no citizens signed up too speak or on GoToMeeting.

4. **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.**

Commissioner Strzelczyk moved to take no action at this time, Seconded by Commissioner Latka Jr.; Approved unanimously.

5. **Discussion and action to amend the 2019-2020 FY Budget as needed.**

The amended budget was reviewed and there were several questions so a phone call was placed to Mr. Gillaspie with KPGQB Services and he answered and clarified the questions.

Commissioner Strzelczyk moved to accept the amended budget as presented, Seconded by Commissioner Neill; Approved unanimously.

6. Adjourn.

**With no further business Commissioner Strzelczyk moved to adjourn,
Seconded by Commissioner Latka; Approved unanimously.**

Adjourned: 6:39 PM

Attest:



**Mr. Leon Nickles Jr.
President
Bexar County ESD No. 12**



**Dr. Charles Neill
Secretary
Bexar County ESD No. 12**