

To: 12103352813

From: Lisa Blancarte

11/3/2022 12:14:16 PM p. 6 of 6



**Bexar County ESD 12 Fire and Rescue  
Special Meeting Notice  
November 9, 2022  
6:30 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 ESD 12 Fire Rescue 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;

- |   |  |
|---|--|
| <ol style="list-style-type: none"> <li>1. Call the Bexar County ESD 12 Fire and Rescue meeting to Order.</li> <li>2. Establish Quorum.</li> <li>3. Citizen's to be heard (3 minutes time limit per individual)</li> <li>4. Approval of meeting minutes from September 14, 2022 and October 20, 2022.</li> <li>5. Discussion and possible action on agreement with Armstrong and Vaughan to have them perform the audit for the non-profit.</li> <li>6. Adjourn</li> </ol> | <p><b>FILE INFORMATION</b><br/> <b>Document Number: 28706</b><br/> Date/Time: 11/3/2022 12:33:44 PM<br/> Total Pages: 1<br/> <b>FILED IN THE OFFICIAL PUBLIC<br/> RECORDS OF BEXAR COUNTY</b><br/> <b>LUCY ADAME - CLARK</b><br/> <b>BEXAR COUNTY CLERK</b><br/> Total Fee: \$0.00</p> |
|---|--|

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM November 4, 2022, and at the Bexar County ESD No. 12 Fire Station No. 191 located at 14229 FM 1346, St. Hedwig, Texas 78152.

Note: The BCESD No. 12 Fire and Rescue Directors reserves the right to enter Closed Meetings under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.