



\*UG-98-2023-29064\*

**Bexar County  
Emergency Services District No. 12  
Special Meeting Notice  
April 24, 2023  
6:00 P.M.**

**FILE INFORMATION**

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RECORDS OF BEXAR COUNTY  
LUCY ADAME – CLARK  
BEXAR COUNTY CLERK  
Total Fees: \$0.00**

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. Discussion and possible action on Resolution 0111230902 for the purchase of equipment and apparatus.
4. Discussion and possible action on Loan for apparatus.
5. Discussion and possible action on build sheets of apparatus purchased through HGAC.
6. Discussion and possible action on ESO software.
7. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM April 19, 2023, and at the Bexar County ESD No. 12 Fire Station No. 191 located at 14229 FM 1346, St. Hedwig, Texas 78152, 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.