

**Bexar County ESD 12 Fire and Rescue  
Meeting Minutes  
May 15, 2024  
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 conducted a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 on April 16, 2024 and the following was discussed;

1. Call the Bexar County ESD 12 Fire and Rescue meeting to Order.

Commissioner Nickles called the meeting to order at 7:34 P.M.

2. Establish Quorum.

A quorum was present with Commissioner Nickles, Commissioner Strzelczyk and Commissioner Latka were in attendance. Commissioner Pena was absent. The Board has one vacancy at this time.

3. Citizen's to be heard (3 minutes time limit per individual).

There were no citizens signed up to speak.

4. Discussion and possible action on approving payments from loan account.

Discussion only no action taken.

5. Approval of meeting minutes from March 20, 2024.

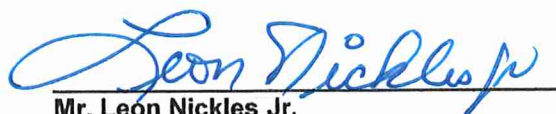
Commissioner Strzelczyk moved to approve the minutes from March 20, 2024 meeting as written, Seconded by Commissioner Latka; Approved unanimously.

6. Adjourn.

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

7. Adjourned: 7:38 P.M.

Attest:



Mr. Leon Nickles Jr.  
President  
Bexar County ESD 12 Fire and Rescue



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