

**Bexar County
Emergency Services District No. 12
Special Meeting Minutes
May 11, 2022
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 conducted a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152, on April 27, 2022 and the following was discussed;

1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.

Commissioner Nickles called the meeting to order at 6:11P.M..

2. Establish Quorum.

A quorum was present with Commissioner Nickles, Commissioner Latka, Commissioner Strzelczyk and Commissioner Neill were present. Commissioner Pena arrived at 6:17P.M..

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

There were no citizens signed up to speak.

4. **Discussion and possible action on approving service provider contract with Bexar County ESD 12 Fire/ Rescue.**

After reviewing the contract Commissioner Neill moved to accept the Service Providers Contract with Bexar County ESD 12 Fire and Rescue, Seconded by Commissioner Strzelczyk; Approved unanimously.

5. **Discussion and possible action regarding design and construction related to matters to new station building located at 11800 U.S. Highway 87.**

Commissioner Nickles whom was chairing the meeting announced the Board was going into Closed Session Under Statute 551.071 at 6:19P.M., Commissioner Nickles announced the open session was resuming at 6:25P.M..

CLOSED SESSION ITEM AND ACTION

5. **Discussion and possible action regarding design and construction related to matters to new station building located at 11800 U.S. Highway 87.**

Commissioner Pena moved to have the Attorney move forward with the letter as discussed in the closed session, Seconded by Commissioner Strzelczyk; Approved unanimously.

6. Adjourn.

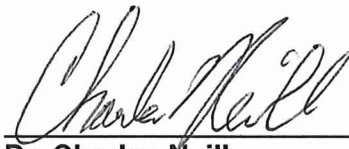
With no further business Commissioner Neill moved to adjourn, Seconded by Commissioner Latka; Approved unanimously.

7. Adjourned: 6:28P.M..

Attest:



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



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