

**Bexar County  
Emergency Services District No. 12  
Special Meeting Minutes  
May 15, 2024  
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 May 06, 2024 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 6:06 PM.

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

2. Discussion and possible action on Texas Public Information request.

Commissioner Nickles whom was charring the meeting announced the Board was entering into a closed meeting under Statute 551-074 at 6:07 PM, Commissioner Nickles announced the Board was resuming the open meeting at 6:52 PM.

**CLOSED MEETING ITEM AND ACTION**

2. Discussion and possible action on Texas Public Information request.

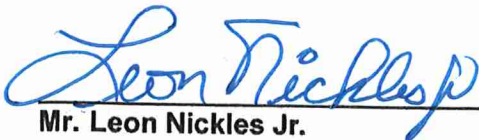
Commissioner Strzelczyk moved to proceed as discussed in closed session with the districts legal counsel, Seconded by Commissioner Latka; Approved unanimously.

3. Adjourn.

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

4. Adjourned: 6:53 PM

Attest:



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



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