

**Bexar County
Emergency Services District No. 12
Meeting Minutes
June 08, 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 May 26, 2022, 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 6:04PM.

2. Establish Quorum.

A quorum was present with Commissioner Nickles, Commissioner Latka, Commissioner Strzelczyk and Commissioner Pena in attendance, Commissioner Neill was absent.

3. Discussion and possible action on the Districts 2020-2021 FY Audit performed by Armstrong, Vaughan & Associates, P.C..

Mr. Goering from Armstrong, Vaughan & Associates, P.C. was at the Meeting and went through the audit paperwork explaining the process and the amounts reflected on each page.

Commissioner Strzelczyk moved to accept the audit as presented, Seconded by Commissioner Latka; Approved unanimously.

4. Discussion and possible action on moving all loans that are under Saint Hedwig VFD over to Bexar County ESD 12.

Commissioner Strzelczyk moved to have the Districts operation manager check the Loans and see how many of the Loans can be moved, Seconded by Commissioner Pena; Approved Unanimously.

5. Adjourn.

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

6. Adjourned: 6:58 P.M.

Attest:



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



Dr. Charles Neill
Secretary
Bexar County ESD No. 12