

**Bexar County
Emergency Services District No. 12
Special Meeting Minutes
June 14, 2023
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 30, 2023 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 6:03 PM.

- 2. Establish Quorum.**

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

- 3. Discussion and possible action on Districts 2021-2022 Fiscal Year Audit performed by Armstrong, Vaughan & Associates, P.C.**

Mr. Goering from Armstrong, Vaughan & Associates, P.C. was in attendance to give the Board a rundown of the audit findings and to go over the audit and any possible correction that the District needs to make.

Commissioner Latka moved to sign the representation letter, Seconded by Commissioner Neill; Approved unanimously.

Commissioner Neill moved to approve the GASB 34 entries report, Seconded by Commissioner Strzelczyk; Approved unanimously.

Commissioner Strzelczyk moved to approve the adjusted journal entries report, Seconded by Commissioner Latka; Approved unanimously.

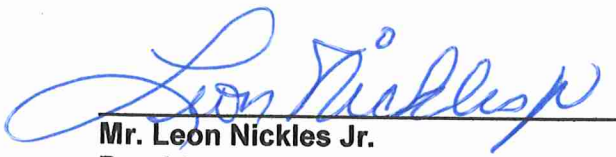
Commissioner Strzelczyk moved to accept the Audit as presented to the Board and to send it to the Bexar County auditor, Seconded by Commissioner Neill; Approved unanimously.

4. Adjourn:

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

5. Adjourned: 6:56 PM

Attest:



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



Dr. Charles Neill
Secretary
Bexar County ESD No. 12