

**Bexar County  
Emergency Services District No. 12  
Special Meeting Minutes  
September 13, 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 July 26, 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 6:06 PM.

2. Establish Quorum.

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

3. Discussion and possible action on FY 2023 – 2024 budget.

The draft of the budget was reviewed and some items were adjusted.

No action taken.

4. Adjourn.

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

5. Adjourned: 6:53 PM

Attest:



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



Dr. Charles Neill  
Secretary  
Bexar County ESD No. 12