

**Bexar County**  
**Emergency Services District No. 12**  
**Meeting Minutes**  
**November 8, 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 October 11, 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 the following commissioners, Nickles, Pena, Latka, and Neill in attendance at the time of the meeting called to order. Commissioner Strzelczyk arrived at the meeting at 6:10 PM.

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

There were no citizens signed up to speak.

4. Approval of Meeting Minutes from September 13, 2023.

Commissioner Latka made motion to table, Commissioner Pena second the motion.

Approved unanimously.

5. Report on items of interest to the Board by the Fire Chief. (There may be discussion on the following items.)

- a. Run reports on calls for District and other items of interest.

9. Discussion, update, and possible action on design, cost, permits and any actions regarding the FM 1518 property station and administration offices.

ESD Operations manager updated that legal counsel was sending letter to Speed Fab. No other action taken.

10. Discussion and possible action on Vehicles to be sold or purchased as the district see the needs.

ESD Operations Manager updated taken 4 calls regarding the truck with questions. No other action taken.

11. Discussion, update, and possible action on a tract of land to be purchased, for a future Fire Station location for the district.

The ESD Operations Manager updated with questions that were asked during the September meeting. Advise once the realtor could get those questions answered he would reach back out and give us an update. No other action taken.

12. Discussion, update, and possible action Association of Emergency Services Districts of Bexar County.

No updated since meeting date was moved, will update at next meeting. No other action taken.

13. Financial Report.

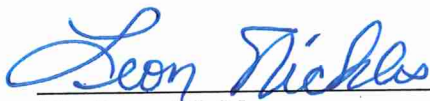
- a. Discussion and review of the Financial Report and tax revenue collected to date. September Year to Date, collected \$3,954,745.68 total income collected.

Commissioner Latka made motion to move commission of HDL services from account 40300 to account 60410 in QuickBooks. Commissioner Pena seconded and approved unanimously.

14. Adjourn. Commissioner Pena made motion to adjourn, Commissioner Strzelczyk seconded, Approved unanimously.

15. Adjourned: 7:24 pm

Attest:



Mr. Leon Nickles  
President  
Bexar County ESD No. 12



Johnny Latka  
Assistant Treasure  
Bexar County ESD No. 12