

**Bexar County ESD 12 Fire and Rescue
Meeting Minutes
March 08, 2023
6:30 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 ESD 12 Fire Rescue conducted a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 on February 08, 2023 and the following was discussed;

- 1. Call the Bexar County ESD 12 Fire and Rescue meeting to Order.**

Commissioner Nickles called the meeting to order at 8:01 PM.

- 2. Establish Quorum.**

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

- 3. Citizen's to be heard (3 minutes time limit per individual).**

There were no citizens signed up to speak.

- 4. Approval of meeting minutes from January 11, 2023.**

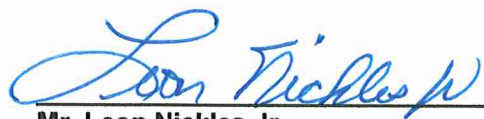
Commissioner Pena moved to approve the minutes as written, Seconded by
Commissioner Latka; Approved unanimously.

5. Adjourn:


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

6. Adjourned: 8:06 P.M.

Attest:



Mr. Leon Nickles Jr.
President
Bexar County ESD 12 Fire and Rescue



Dr. Charles Neill
Secretary
Bexar County ESD 12 Fire and Rescue