



**Bexar County ESD 12 Fire and Rescue
Meeting Notice
May 15, 2024
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 will conduct a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1348, St. Hedwig, Texas 78162 the following will be discussed:

1. Call the Bexar County ESD 12 Fire and Rescue meeting to Order. 9:06 pm
2. Establish Quorum. present - Alex, JL, Todd, Leon
3. Citizen's to be heard (3 minutes time limit per individual) - None
4. Discussion and possible action on approving payments from loan account. Todd made
5. motion to approve all 3. Alex seconded motion passed. \$ 42,039.00, 1\$ 6,486.72; \$ 17667.56

Approval of Meeting Minutes from April 16, 2024. Todd made motion to approve - Alex second - Motion passed
6. Adjourn Todd made motion to adjourn - Alex second -Motion Passed @ 9:15 pm

The above notice was posted at the Bexar County Courthouse located at 100 Dolores, San Antonio, Texas 78205 before 5:00PM May 12, 2024, and at the Bexar County ESD No. 12 Fire Station No. 191 located at 14229 FM 1348, St. Hedwig, Texas 78162.

Note: The BCESD No. 12 Fire and Rescue Directors reserves the right to enter Closed Meetings under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

Allet:

President

FILE INFORMATION

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Secretary