

**Bexar County
Emergency Services District No. 12
Special Meeting Notice
November 20, 2024
5:30 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 Emergency Services District No. 12 will conduct a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 the following was discussed;

1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.

Called meeting to order at 5:37PM.

2. Establish Quorum.

Three Commissioners are present.

- President Todd Strzelczyk
- Treasurer Alex Pena
- Assistant Treasurer John Latka

Commissioner Joe Ochoa arrived at 5:48PM

One Commissioner not present when called to order Secretary Brad Chambers

3. Discussion and possible action on entering a service provider contract with Bexar County ESD No. 10 and any related items to planning operations, including staffing, vehicles, and reimbursement process.

Commissioner Todd Strzelczyk announced the meeting was to go into Closed Session under Texas Government Code 551.071 at 5:38PM Commissioner Todd Strzelczyk announced the Board was resuming back in open meeting at 6:15PM.

Commissioner Johnny Latka made a motion to move forward as discussed in closed section related to a service provider contract. Commissioner Alex Pena seconded the motion. Approved unanimously.

4. Discussion and possible action on preparation of documents by Sanchez and Wilson, PLLC in regard to agreements with BCESD 10 and conflict, if any.

Commissioner Todd Strzelczyk announced the meeting was to go into Closed Session under Texas Government Code 551.071 at 5:38PM Commissioner Todd Strzelczyk announced the Board was resuming back in open meeting at 6:15PM.

Commissioner Alex Pena made a motion to move forward as discussed in closed section related to preparation of documents. Commissioner Joe Ochoa seconded the motion. Approved unanimously.


5. Discussion, update, and possible action Association of Emergency Services Districts of Bexar County and their financial support of BCESD 10.

No Action taken on item number 5.

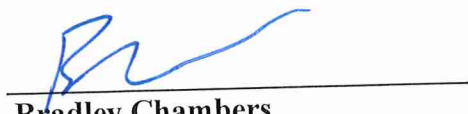
6. Adjourn.

Motion to adjourn by Commissioner Alex Pena at 6:15PM. Commissioner Johnny Latka seconded the motion. Approved unanimously.

Attest:



Todd Strzelczyk
President
Bexar County ESD No. 12



Bradley Chambers
Secretary
Bexar County ESD No. 12