

Bexar County ESD 12 Fire and Rescue
Meeting Notice
May 14, 2025
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 1346, St. Hedwig, Texas 78152 the following will be discussed;

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

The meeting was called to order at 7:37 PM.

2. Establish Quorum.

Four commissioners were present:

- President Tod Strzelczyk
- Vice President Joe Ochoa
- Treasurer Alex Pena
- Assistant Treasurer John Latka

Secretary Bradley Chambers was not present.

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

There were no citizens present.

4. Approval of Meeting Minutes from April 16, 2025.

Commissioner Joe Ochoa made a motion to approve the meetings minutes as presented.

Commissioner John Latka seconded the motion. Approved 4-0.

5. Financial Report.

- a. Discussion and review of the Financial Report and revenue collected to date.**

This item was discussed and there were no questions.

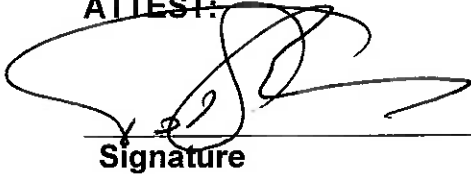
- b. Discussion and action on approving payment of all bills for the month including payroll.**

Commissioner Joe Ochoa made the motion to payroll for the month as there were no bills. Commissioner John Latka seconded the motion. Approved 4-0.

6. Adjourn

Commissioner John Latka made the motion to adjourn the meeting at 7:39 PM. Commissioner Joe Ochoa seconded the motion. Approved 4-0.

ATTEST:




Signature

Todd Strodel

Printed Name and Title

Date

6/11/25



Signature

Brandon Chambers - Secretary

Printed Name and Title

Date

06/11/25