

**Bexar County
Emergency Services District No. 12
Meeting Notice
July 9, 2025
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 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 Emergency Services District No. 12 Meeting to Order.**
- 2. Establish Quorum.**
- 3. Citizens Public Forum. (3 minutes time limit per individual)**
- 4. Discussion and action on having Commissioner take their Statement of Officer and oath of office pursuant to state law.**
- 5. Discussion and action on election of officers of the Board of Emergency Service District No. 12.**
- 6. Discussion and action on any changes with banks, signatures cards, bonds, with the change of election of officers of Board of Emergency Services District No. 12.**
- 7. Approval of Meeting Minutes from June 11, 2025.**

- 8. Discussion and possible action on deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: to wit, Commissioner Pena.**
- 9. Discussion and possible action regarding the retention of a consultant by Sanchez & Wilson, PLLC.**
- 10. Financial Report.**
 - a. Discussion and review of the Financial Report and tax revenue collected to date.**
 - b. Discussion and action on approving payment of all District bills for the month including payroll.**
 - c. Discussion and action on approving payments from loan account.**
- 11. 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.**
- 12. Discussion, update, and action on status of 2012 F350 to move forward on repairs, replacement, and any matters related thereto.**

- 13. Discussion and possible action on EMS provider for University Health System, and MOU, and any matters related thereto.**
- 14. Discussion with Bexar County Fire Marshall's Office or the Emergency Management Coordinator on the growth in the area and other items of interest to the district within the boundaries of ESD No. 12 and the surrounding area and any upcoming training opportunities.**
- 15. Discussion, update, and possible action on damage, repair, permits, RFQ process, RFP process, loan terms, retention of contractors, architects, engineers, and/or any other professional services, cost, construction method, and any other related actions regarding Station 191.**
- 16. Discussion, update, and possible action on design, cost, permits, loan terms, selection of architect. Engineers, and any other professional services, and RFQ's, RFP's, construction method, and any actions regarding the FM 1518 property station and administration offices.**

17. Discussion, update, and possible action Association of Emergency Services Districts of Bexar County.
18. Discussion and possible action regarding the Calculating the 2025 No New Revenue and Voter Approval Tax Rate for the District.
19. Discussion and possible action on Fiscal Year Budget 2025 – 2026, including pay rates, benefits, retirement and any other matters thereto.
20. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for August 20, 2025.
21. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM July 3, 2025, and at the Bexar County ESD No. 12 Fire Station No. 191 located at 14229 FM 1346, St. Hedwig, Texas 78152, and on the Bexar County ESD No. 12 Web Site 72 Hours prior to the Meeting.

Note: The Board of Emergency Services District No. 12 Commissioners reserves the right to enter Closed Meetings under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

FILE INFORMATION

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