



**Bexar County
Emergency Services District No. 12
First Amended Special Meeting Notice
July 21, 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 election of officers of the Board of Emergency Service District No. 12.
5. 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.
6. Approval of Meeting Minutes from July 09, 2025.
7. Discussion and possible action on surplus equipment to be donated, sold, or gifted.

8. Discussion, possible action, and review of the investigation involving Bexar County ESD 12 equipment, employees, and any employment evaluations, reassignment duties, discipline, and dismissal of employee.
9. Discuss and possible action regarding resignation of Board President.
10. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM July 18, 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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