

**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.**

The meeting was called to order at 6:00 PM.

**2. Establish Quorum.**

Three commissioners were present:

- o Vice President Joe Ochoa
- o Treasurer Drew Lubianski
- o Assistant Treasurer / Secretary Bradley Chambers

**3. Citizens Public Forum. (3 minutes time limit per individual)**

There were no citizens present.

**4. Discussion and action on election of officers of the Board of Emergency Service District No. 12.**

Commissioner Bradley Chambers made the motion to appoint Commissioner Joe Ochoa as president of the Borad of Emergency Services District No. 12. Commissioner Drew Lubianski seconded the motion. Approved 3-0.

**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.**

Commissioner Drew Lubianski made the motion to remove Todd Strzelczyk from the signature cards. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

**6. Approval of Meeting Minutes from July 09, 2025.**

Commissioner Drew Lubianski made the motion to approve the meeting minutes as presented. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

**7. Discussion and possible action on surplus equipment to be donated, sold, or gifted.**

Commissioner Drew Lubianski made the motion to salvage the surplus equipment and donate the surplus equipment in Kerr County. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

**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.**

The Board entered into Closed Session under Chapter 551 of the Texas Government Code at 6:10 PM. At 6:41 PM, it was announced that the Closed Session had concluded and there was no further action on this agenda item.


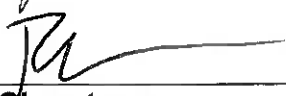
**9. Discuss and possible action regarding resignation of the Board President.**

Commissioner Bradley Chambers made the motion to accept the resignation of Todd Strzelczyk as the Board President. Commissioner Drew Lubianski seconded the motion. Approved 3-0.

**10. Adjourn.**

Commissioner Bradley Chambers made the motion to adjourn the meeting at 6:46 PM. Commissioner Drew Lubianski seconded the motion. Approved 3-0; Meeting adjourned.

**ATTEST:**

|   |                        |           |
|---|------------------------|-----------|
|  | Joe Ochoa              | 8/20/2025 |
| Signature   | Printed Name and Title | Date      |
|  | BRADLEY CHAMBERS       | 08/20/25  |
| Signature   | Printed Name and Title | Date      |