



**Bexar County
Emergency Services District No. 12
Special Meeting Notice
August 20, 2025
2:00 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, and the following will be discussed:

1. Call the Bexar County Emergency Services District No. 12 Special Meeting to Order.
2. Establish Quorum.
3. Budget Workshop.
 - a. Discussion, presentation and direction on the 2025-2026 Bexar County Emergency Services District No. 12 Budget. (No action will be taken during the course of the workshop.)
4. Discussion and possible action on adopting vehicle replacement plan.
5. Discussion and possible action on Five-Year and Ten-Year capital improvement plan and strategic planning.
6. Discussion on SWOT analysis on Bexar County ESD No. 12.

7. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM August 16, 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.

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