

**Bexar County
Emergency Services District No. 12
Public Hearing and Regular Meeting Notice
September 17, 2025
4:00 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 Public Hearing with a Regular Meeting following the conclusion of the Public Hearing 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 4:03 PM.

- 2. Establish Quorum.**

There were three commissioners present:

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

PUBLIC HEARING

Proposed 2025 Tax Rate. (3 minutes time limit per individual.)

There were no citizens present.

REGULAR MEETING

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

There were no citizens present.

- 4. Approval of Meeting Minutes from August 20, 2025.**

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

5. Financial Report.

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

Assistant Fire Chief Lawrence Padalecki Jr. reported the total numbers of income to the board. The board discussed what was budgeted versus what was collected as well as the forecast for the upcoming fiscal year.

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

Commissioner Bradley Chambers made a motion to approve the payment of all district bills for the month, including payroll. Commissioner Drew Lubiasnki seconded the motion. Approved 3-0.

c. Discussion and action on approving payments from loan account.

Assistant Fire Chief Lawrence Padalecki discuss two payments from the loan account for payments on equipment. Commissioner Drew Lubianski made the motion to approve the two checks for equipment with money from the loan account. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

6. Action to approve Order No. 09172507A of Bexar County Emergency Services District No. 12 levying the ad valorem taxes for the 2025 Tax Year at the rate of \$0.10 of \$100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 12 to provide revenue for maintenance and operations needs for the 2025-2026 fiscal year; and at the rate of \$0.00 per \$100 assessed valuation on all taxable property within the legally Established boundaries of Bexar County Emergency Services District No. 12 to provide revenue for debt services needs for the 2025 - 2026 fiscal year. THIS TAX RATE: WILL RASIE MORE TAXES FOR MAINTENACE AND OPERATIONS THAN LAST YEAR RATE. THE TAX RATE WILL EFFECITIVELY BE RAISED 4.07 PERCENT AND WILL RAISE TAXES FOR MAINTENACE AND OPERATIONS ON \$100,000 HOME BY APPROXIMATELY \$3.91.

Commissioner Drew Lubiasnki affirmed via statement "I move that the property tax rate be increased by the adoption of a tax rate of \$0.10 which is effectively a 4.84 percent increase in the tax rate along with the resolution for the 2025 tax rate." Commissioner Bradley Chambers seconded the motion. Approved 3-0.

7. Report on items of interest to the Board by the Fire Chief. (There may be discussion on the following items.)

Fire Chief Lawrence Padalecki Sr. advised that the new truck for the ESD is going Farwest to be outfitted. He also provided updates on maintenance, repair and outfitting on current apparatus. Furthermore, he provided an update to the Board that students from the East Central High School Fire Academy participated in the 9/11 Stair Climb where the Senior Students climbed the flights, the Junior Students did charity and PR work and Ladder 193 hung up the flag.

A. Run reports on calls for District and other items of interest.

The district had a total number of 165 calls.

8. Discussion and possible action on contract with Allegiance EMS.

The board entered closed session under Chapter 551 of the Texas Government Code at 4:45PM. The board ended the closed session at 4:58 PM. Commissioner Bradley Chambers made a motion to direct Assistant Fire Chief Lawrence Padalecki Jr. to take action as discussed in executive session. Commissioner Drew Lubianski seconded the motion. Approved 3-0.

9. Discussion and possible action on request to waive penalty and interest against Property Account number 05142-000-0113 of Tax Roll 2024.

Commissioner Drew Lubianski made a motion to waive the penalty and interest against Property Account number 05142-000-0113 of Tax Roll 2024. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

10. Discussion, update, and possible action on damage, repair, permits, RFQ process, RFP process, loan terms, cost, and any actions regarding Station 191.

Representative with AGCM Derek Bird was present to provide the board with an update on this topic. The septic permit still in review with Bexar County and a permit request for a septic system on a flood plain was submitted. The repairs for Station 191 are included in the scope of Topic 11 so Mr. Bird advised that once there is a full quote from the proposal, that the update will be provided to the Board for budget approval.

11. Discussion, update, and possible action on design, cost, permits, loan terms and any actions regarding the FM 1518 property station and administration offices.

Representative with AGCM Derek Bird provided to the board an update regarding the meeting with the architect after the ranking of vendors. The proposal will be revised based on discussion

that was had. He further advised that the contracts under review with AGCM and the Attorney Representative for Bexar County ESD No. 12. As for a timeline, the Master planning is expected to take thirty days, concurrently with a design for a temporary structure for Station 193 and repairs on Station 193. Documents are expected to be received December with construction in January, which is expected to last approximately three to four months.

12. Discussion, update, and possible action Association of Emergency Services Districts of Bexar County.

Assistant Fire Chief Lawrence Padalecki Jr notated that the last association meeting was September 11, 2025. He also reminded the Board that there was scheduled training for commissioners on taking place on Saturday, September 20, 2025.

13. Discussion and possible action on Fiscal Year Budget 2025 – 2026, including pay rates, benefits, retirement and any other matters thereto.

Motion to suspend item 14 by Commissioner Drew Lubianski; second by Commissioner Bradley Chambers. Approved unanimously.

Motion to open item 7 by Commissioner Drew Lubianski; second by Commissioner Bradley Chambers. Approved unanimously.

Motion to rescind action to approve item 7 by Commissioner Drew Lubianski; second by Commissioner Bradley Chambers. Approved unanimously.

Motion to open item 14 by Commissioner Drew Lubianski; second by Commissioner Bradley Chambers. Approved unanimously.

Discussion; Motion to approve 2026 Budget by Commissioner Drew Lubianski; second by Commissioner Bradley Chambers. Approved unanimously.

Motion to open Item 7 by Commissioner Drew Lubianski; second by Commissioner Bradley Chambers. Approved unanimously.

Motion to Approve 2025 tax rate of .10 of \$100 of assessed valuation along with Resolution by Commissioner Drew Lubianski; second by Commissioner Bradley Chambers. Approved unanimously.

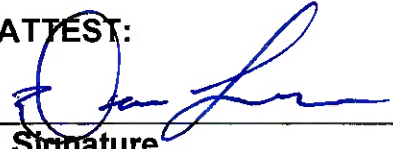
14. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for October 15, 2025.

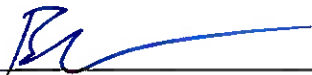
The next meeting is scheduled for October 15, 2025 at 4:00 PM.

15. Adjourn.

Commissioner Bradley Chambers made the motion to adjourn the meeting at 4:59 PM.
Commissioner Drew Lubianski seconded the motion. Approved 3-0 and meeting adjourned.

ATTEST:

	<i>Drew Lubianski</i>	<i>10/15/25</i>
Signature	Printed Name and Title	Date

	<i>BRADLEY CHAMBERS</i>	<i>10/15/25</i>
Signature	Printed Name and Title	Date