



**Bexar County  
Emergency Services District No. 12  
Meeting Notice  
October 15, 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.
2. Establish Quorum.
3. Citizens Public Forum. (3 minutes time limit per Individual)
4. Approval of Meeting Minutes from September 17, 2025.
5. 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.
6. 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.
7. Discussion and possible action on request to waive penalty and interest against Property Account Number 05142-000-0051 of Tax Roll 2024.
8. Discussion and possible action on current process for check signers of the accounts for Bexar County Emergency Services District No. 12 and possible changes to Policy 211.
9. Discussion, update, and possible action on damage, repair, permits, RFQ process, if necessary, RFP process, loan terms, cost, approval of architect contract with Dockery Architects, and any related actions regarding Station 191.
10. Discussion, update, and possible action on design, cost, permits, loan terms, approval of architect contract with Dockery Architects, RFQ process for selection of geo tech engineer, if necessary, and any related actions regarding the FM 1518 (Station 193) property station and administration offices.

11. Discussion, update, and possible action Association of Emergency Services Districts of Bexar County.
12. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for November 19, 2025.
13. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM October 08, 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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