Bexar County ESD 12 Fire and Rescue Meeting Notice November 12, 2025 4:30 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 ESD 12 Fire Rescue 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 ESD 12 Fire and Rescue meeting to Order.

The meeting was called to order at 5:31 PM.

2. Establish Quorum.

There was a quorum present:

- President Joe Ochoa
- Treasurer Drew Lubiasnski
- Secretary/Assistant Treasurer Bradley Chambers
- 3. Citizens to be heard (3 minutes time limit per individual)

There were no citizens present.

4. Approval of Meeting Minutes from October 15, 2025.

Commissioner Bradley Chambers made a motion to approve the meeting minutes from October 15, 2025 as presented. Commissioner Drew Lubianski seconded the motion. Approved 3-0.

- 5. Financial Report.
 - a. Discussion and review of the Financial Report and revenue collected to date.
 - b. Discussion and action on approving payment of all bills for the month including payroll.

Assistant Fire Chief Lawrence Padalecki Jr. provided update on the total current income in the amount of \$101,609.95. There were no bills for the month, but there was a payroll that was processed. Commissioner Drew Lubianski made a motion to approve the payment of payroll for

the month. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

6. Adjourn

Commissioner Drew Lubianski made a motion to adjourn the meeting at 5:33 PM. Commissioner Bradley Chambers seconded the motion. Approved 3-0 and meeting adjourned.

ATTEST:

Signature

BRADER CHAMBUS SELPLETARY

Date

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Printed Name and Title

Date