

**Bexar County ESD 12 Fire and Rescue
Meeting Notice
December 17, 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 5:58PM.

2. Establish Quorum.

There was a quorum present:

- President Joe Ochoa
- Vice President Diana Hardin
- Treasurer Drew Lubianski
- 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 November 12, 2025.

Commissioner Drew Lubianski made a motion to approve the meeting minutes from November 12, 2025. Commissioner Bradley Chambers seconded the motion. Approved 4-0.

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.

Commissioner Drew Lubianski made a motion to approval the payment of all district bills totaling \$3,083.54 for the month and payroll which totaled \$16,312.96. Commissioner Bradley Chambers seconded the motion. Approved 4-0.

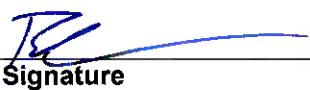
6. Discussion and action on any changes with banks, signature cards, bonds, with the change of election of officers of Board of Emergency Services District No. 12.

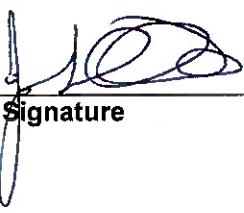
Commissioner Drew Lubianski made a motion to add Commissioner Diana Hardin as a signatory on the banks, signatures, bonds for Bexar County ESD No. 12. Commissioner Bradley Chambers seconded the motion. Approved 4-0.

7. Adjourn

Commissioner Bradley Chambers made a motion to adjourn the meeting at 6:12 PM. Commissioner Drew Lubianski seconded the motion. Approved 4-0 and meeting was adjourned.

ATTEST:

 BRADLEY CHAMBERS/SECPEDAW 01/14/26
Signature Printed Name and Title Date

 Joe Ochoa /President 01/14/26
Signature Printed Name and Title Date