



\*UG-98-2026-31409\*

**Bexar County  
Emergency Services District No. 12  
Meeting Notice  
May 20, 2026  
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 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 Emergency Services District No. 12 Meeting to Order.**
  
- 2. Establish Quorum.**
  
- 3. Citizens Public Forum. (3 minutes time limit per individual)**
  
- 4. Discussion and action on having Commissioner take their Statement of Office and Oath of Office pursuant to State Law.**
  
- 5. Discussion and action on election of officers of the Board and Emergency Service District No. 12.**

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.
7. Approval of Meeting Minutes from April 15, 2026.
8. 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.
9. 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.
10. Discussion, update, and possible action on damage, repair/renovation, permits, RFQ process, RFP process, architectural agreement, specifications, plans, loan terms, cost, general contractor, engineers, temporary and permanent building, update on septic systems, and any actions regarding Station 191 and Station 193 and administrative offices and any item related thereto.

11. Discussion and possible actions on reviewing the 2024 – 2025 audit to be submitted to Bexar County by June 1<sup>st</sup> deadline.
12. Discussion, update and possible action on selling, leasing, purchasing and salvaging ESD owned vehicles.
13. Discussion and possible action on property, real property, real estate and any matters related thereto.
14. Discussion and possible action on personnel, employee's benefits, pay rates, retirement and any matters related thereto.
15. Discussion, update, and possible action on the Association of Emergency Services Districts of Bexar County.
16. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for June 17, 2026.
17. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00 PM May 13, 2026, 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**

**Document Number: 31409**  
**Date/Time: 5/13/2026 4:02:32 PM**  
**Total Pages: 4**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME-CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**