



Bexar County Emergency Services District No. 12



— The Pride of the East Side —

Meeting Notice June 17, 2026 4:00 P.M.



In accordance with Chapter 551 of the Texas Government Code, notice is hereby given that Bexar County Emergency Services District No. 12 will conduct a meeting at the Bexar County Emergency Services District No. 12, Fire Station 191, located at 14229 FM 1346, St. Hedwig, Texas 78152, to discuss the following:

Note: 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.

1. Call the Bexar County Emergency Services District No. 12 meeting to order.
2. Establish a quorum.
3. Citizens Public Forum. (3-minute time limit per individual)
4. Discussion, update, and action regarding changes to bank accounts, treasury bills, bonds, loans, and signature cards.
5. Approval of Meeting Minutes from May 20, 2026.
6. Discussion and action regarding the following financial items:
 - a. Monthly Financial Reports
 - b. Investment Report
 - c. Authorization to pay/ratify bills due/paid to include payroll
 - d. Authorization of payments from the loan account
 - e. Authorized cardholders on the Frost/Commerce Bank credit card account
 - f. Schedule for setting the 2026 tax rate
 - g. Bexar County Tax Assessor-Collector 2026 tax rate questionnaire
7. Discussion, update, and possible action regarding the Monthly Fire Chief Report. (There may be discussion on the following items.)



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- a. **Run reports on calls for District and other items of interest.**
- b. **Camera recording and monitoring systems for apparatus**
8. **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.**
9. **Discussion, update, and possible action on disposition of excess or salvaged equipment and vehicles.**
10. **Discussion and possible action on property, real property, real estate and any matters related thereto.**
11. **Discussion and possible action on the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, complaints, information requests, and department policies of public officers, commissioners, members, or employees.**
12. **Discussion and possible action regarding agreed values on vehicles and trailers for insurance coverage renewal.**
13. **Discussion, update, and possible action on the Association of Emergency Services Districts of Bexar County.**
14. **Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for July 15, 2026.**
15. **Adjourn**

The above notice was posted at the Bexar County Emergency Services District No. 12 Office and the Bexar County Emergency Services District No. 12 website (www.bcesd12.org) on or before June 11, 2026, at 4:00 PM.

Note: Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 12 may participate remotely in this properly posted public meeting using a two-way video conference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at the meeting location listed above.

Commissioners of the Bexar County Emergency Services District No. 12 reserve the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, as it pertains to a private consultation with the Board's attorneys (§551.071);

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deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN AN OPEN SESSION.

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**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

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