

**Bexar County  
Emergency Services District No. 12  
Meeting Notice  
April 2, 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 conducted a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 the following was discussed:**

**1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.**

The Meeting was called to order at 4:11PM.

**2. Establish Quorum.**

There was a quorum present:

- President Joe Ochoa
- Vice President Diana Hardin
- Treasurer Drew Lubianski
- Secretary / Assistant Treasurer Bradley Chambers was absent

**3. Citizens Public Forum. (3 minutes time limit per individual)**

There were no citizens present

**4. 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.**

Discussion, update from Dockey Architect on process of Station 193 housing, and Administration building. No action items were taken

**5. Discussion, update and possible action on selling, leasing, purchasing and salvaging ESD owned vehicles.**

Commissioner Drew Lubianski made the motion to approve the budget amount presented of \$3,4444.16 lease purchase of Ram 3500 SWB 4x4 Diesel pick up and upfit, Commissioner Diana Hardin seconded the motion. Approved 3-0

**6. Discussion and possible action on personnel, employee's benefits, pay rates, retirement, and offer and hiring of employees and any matters related thereto.**

The board entered in closed session under Chapter 551.071 and 551.074 of the Texas Government Code at 5:32 PM.

The board entered back to open session at 7:05 PM.

Commissioner Drew Lubianski made the motion to proceed with offer to Candidate for the position of office administrator. Commissioner Diana Hardin seconded the motion. Approved 3-0

Commissioner Drew Lubianski made motion to make the adjustments on General Manager as discussed in closed session, and have the Board President sign off on form, Commissioner Diana Hardin seconded the motion. Approved 3-0

**7. Adjourn.**

Commissioner Drew Lubianski made a motion to adjourn the meeting; Commissioner Diana Hardin seconded the motion. Approved 3-0 at 7:08PM

Signature:



Title:

ESD 12 Commissioner

Signature:



Title: President