



Bexar County Emergency Services District No. 12

— The Pride of the East Side —



Meeting Minutes July 29, 2026

The Bexar County Emergency Services District No. 12 conducted 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:

1. **Call the Bexar County Emergency Services District No. 12 meeting to order.** – *Commissioner Ochoa called the meeting to order at 4:01 PM (16:01).*
2. **Establish a quorum.** – *A quorum was established with Commissioner Ochoa, Commissioner Hardin, Commissioner Merritt, and Commissioner Lubianski present. Commissioner Chambers was absent.*
3. **Citizens Public Forum. (3-minute time limit per individual)** – *There were no requests for the Citizens Public Forum.*
4. **Discussion, update, and possible action regarding the 2026 Tax Calculation Worksheet.** – *Commissioner Merritt moved to approve the 2026 Tax Calculation Worksheet as presented, with a second from Commissioner Lubianski. The motion carried with 4 Ayes and 0 Nays.*
5. **Discussion, update, and possible action regarding the 2026 proposed tax rate for FY2026-2027.** – *Commissioner Merritt moved to propose a 2026 tax rate of 0.10 cents per \$100 valuation, with a second from Commissioner Lubianski. The motion carried with 4 Ayes and 0 Nays.*
6. **Discussion, update, and possible action regarding the Texas County and District Retirement System.** – *The meeting entered closed session pursuant to Texas Government Code 551.071 and 551.074 at 4:12 PM (16:12). The meeting entered open session at 4:47 PM (16:47) with no action taken during closed session. Commissioner Lubianski moved to approve the Texas County and District Retirement Plan Changes for 2027 as presented, with a second from Commissioner Hardin. The motion carried with 4 Ayes and 0 Nays.*
7. **Discussion, update, and possible action regarding the emergency sirens at Station 191, Station 192, and new Station 193.** – *Discussion regarding the exploration of costs and technology to be conducted for presentation at a future meeting. There was no action taken on item 7.*
8. **Discussion, update, and possible action regarding the purchase of apparatus and equipment for apparatus.** – *There was no action taken on item 8.*
9. **Discussion, updates, and possible action regarding all matters related to Station 191, Station 193, and the administrative offices, including construction, repairs, renovations, permitting, RFQ and RFP processes, architectural and engineering services, specifications and plans, loan terms, project costs, general contractor coordination, temporary and permanent facilities, septic system updates, and any related items.** – *There was no action taken on item 9.*



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10. **FY2026-2027 Budget Workshop** – *The workshop was conducted with discussion on the proposed budget for FY2026-2027. There was no action taken on item 10.*
11. **Adjourn** – *Commissioner Lubianski moved to adjourn the meeting at 5:38 PM (17:38), with a second from Commissioner Merritt. The motion carried with 4 Ayes and 0 Nays.*

ATTEST

Signature

Jose Duran President

Printed Name and Title

8/19/2026

Date

Signature

Diana G. Hardin

Printed Name and Title

8/19/2026

Date