Notice of Meeting
November 18, 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 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.**

2) **Establish a quorum.**

3) **Citizens' Public Comment (3-minute time limit per individual)**

4) **Discussion, update, and possible action regarding the October 21, 2026, and November 5, 2026, meeting minutes.**

5) **Discussion, update, and possible action regarding the following financial items:**

    a) **Monthly Financial Reports**
    b) **Investment Report**
    c) **Authorization to pay/ratify bills due/paid, including payroll**
    d) **Authorization of payments from the loan account**
    e) **2026 Certified Tax Roll**

6) **Discussion, update, and possible action regarding the Monthly Fire Chief Report.**

7) **Discussion, updates, and possible action regarding all matters related to fire stations 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.**

8) **Discussion, update, and possible action on disposition of excess or salvaged equipment and vehicles.**

9) **Discussion, update, and possible action regarding the purchase of apparatus and equipment for the apparatus.**

10) **Discussion and possible action on property, real property, real estate, and any matters related thereto.**

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11) Discussion and possible action regarding personnel matters, including hiring, appointment, employment status, vacation, performance evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, complaints, information requests, and departmental policies affecting the District, public officers, commissioners, members, and employees.

12) Discussion, update, and possible action on the Association of Emergency Services Districts of Bexar County.

13) Determine date, time, and possible agenda items for the next regular meeting.

14) 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 November 12, 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); 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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