

**Bexar County  
Emergency Services District No. 12  
Meeting Notice  
October 11, 2017  
6:00 P.M.**



The Bexar County Emergency Services District No. 12 will conduct a meeting at the St. Hedwig Volunteer Fire Department, 14229 FM 1346, St. Hedwig, Texas 78152 on October 11, 2017 beginning at 6:00P.M. The following will be discussed;

1. **Call the Bexar County Emergency Services District No. 12 Meeting to Order.**
2. **Establish Quorum.**
3. **Citizen's Public Forum. (3 minutes time limit per individual).**
4. **Approval of the Meeting Minutes from the September 13, 2017 Regular Meeting.**
5. **Report on items of interest to the Board by a representative of the St. Hedwig Volunteer Fire Department Board. (There may be discussion on the following items.)**
  - a. **Run report on calls for the District.**
  - b. **Finance reports and bills to be reviewed for the Service Provider's expenditures for the prior month.**
  - c. **Updates on any grants for the service provider (St. Hedwig Fire Dept.).**
6. **Discussion and Possible Action on any Grant matching fund request by the St. Hedwig Fire Department.**
7. **Discussion and Appropriate action to approve Bexar Appraisal Districts 2018 Budget.**
8. **Discussion and Appropriate action with St. Hedwig Volunteer Fire Department and The District Officials on the new Service Provider Contract.**
9. **Discussion and Appropriate action with Lone Oak Volunteer Fire Department and District Officials on the new Service Provider Contract.**

- 10. Discussion and Review of quote and Appropriate action from bookkeeping services To address the Districts monthly bookkeeping needs.**
- 11. Discussion and Review of the ESD No. 12 Overview Letter sent to Commissioner Calvert.**
- 12. Financial Report.**
  - a. Discussion, review and appropriate action on the Financial Report and tax revenues collected to date.**
  - b. Discussion and appropriate action on approving payment for District bills.**
  - c. Discussion and appropriate action on approving the Service Provider's bills paid for the month and as presented in Agenda item 5.b.**
  - d. Discussion and appropriate action on approving the Service Provider's payment for the month.**
  - e. Discussion and appropriate action on amending the Districts 2016/2017 FY budget.**
  - f. Discussion and appropriate action on amending the Districts 2017/2018 FY budget due to the sale of the Pierce Pumper.**
- 13. Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for November 8, 2017.**
- 14. Adjourn.**

**The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM October 6, 2017 and at the St. Hedwig Volunteer Fire Department located at 14229 FM 1346, St. Hedwig, Texas 78152, 72 Hours prior to the Meeting.**

**Note: The Board of Emergency Services District No. 12 Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.**