

**Bexar County
Emergency Services District No. 12
Meeting Notice
February 2, 2018
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 February 2, 2018 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 January 10, 2018 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 showing revenue and expenditures and monthly activity reports including all bills 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.

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GERARD C. RICKHOFF COUNTY CLERK

- 7. Discussion and Action on ordering an election on May 5, 2018 on the adoption of Of a Sales Tax and Use Tax in the District at the rate allowed by law, not to exceed 0.5%, adopt Order No. 01-02-18-08, and authorize the appropriate District officers and officials to take all action necessary to conduct same.**
- 8. Discussion and action on possibly retaining Cliff Avery of Gilliland Creek Press to Assist the district with the Sales and Use Tax election, or other appropriate individuals Or entities and authorize the appropriate District officers and officers to take all action necessary.**
- 9. Discussion and appropriate action on the purchase of a Brothers MFC-J5930DW Printer and scanner or equal.**
- 10. Discussion and appropriate action on the purchase of a Lap Top with more memory Storage, a HP Model 15-BSO15DX or equivalent.**
- 11. Discussion with St. Hedwig VFD about a key for the display case outside the station Used to post the meeting notices.**
- 12. Discussion and possible action on the reduction of the Districts ad valorem tax rate after a full twelve months of sales and use tax collection if it were to be passed by the voters of Bexar County Emergency Service District No. 12.**
- 13. 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.**

14. **Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for March 14, 2018.**

15. **Adjourn.**

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM January 30, 2018 and at the St. Hedwig Volunteer Fire Department located at 14229 FM 1346, St. Hedwig, Texas 78152, and at the Lone Oak Fire Department located at 5885 Mount Olive Rd, Adkins Texas 78101, 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.