

**Bexar County  
Emergency Services District No. 12  
Meeting Notice  
November 29, 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 November 29, 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 September 12, 2018 Special Meeting.
5. Discussion and action on the revised 5 Ton loan payment options and requirements.
6. Discussion and action on the letter of termination from Lone Oak VFD for their Contract with Bexar County Emergency Service District No. 12.
7. Discussion and action to allow Lone Oak VFD to sell their Ford Rescue/Grass Truck.
8. Discussion and action to have St. Hedwig VFD take over operation of the station on 5885 Mount Olive Rd. Adkins Texas.
9. Discussion and action to allow St. Hedwig VFD go out bid for a "Type 5" Rescue/Brush truck to replace the Ford Rescue/Grass Truck that was sold.

10. **Discussion about creation Bexar County ESD No. 12 Fire and Rescue.**
  
11. **Discussion with the service providers (St. Hedwig VFD and Lone Oak VFD) about items of interest.**
  
12. **Discussion about the Christmas party on December 15, 2018.**
  
13. **Adjourn.**

**The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM November 26, 2018 and at the St. Hedwig Volunteer Fire Department Station located at 14229 FM 1346, St. Hedwig, Texas 78152, and at the Lone Oak Volunteer Fire Department Station 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.**