

**BEXAR COUNTY
EMERGENCY SERVICES DISTRICT NO. 6
NOTICE OF REGULAR MEETING
April 29, 2014**

In accordance with chapter 551 of the Texas Government Code, notice is hereby given to the public that the Commissioners of the Bexar County Emergency Services District, No. 6 shall have a regular board meeting on April 29, 2014 immediately following the budget workshop scheduled for 6:00 pm at the ESD, No. 6 District Office located at 2220 S. Loop 1604 East, San Antonio, TX 78264.

The Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to 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). **EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.**

The Bexar County Emergency Services District No.6 provides unrestricted access for the disabled.

AGENDA

1. Call to order:
2. Establish a quorum:
3. Citizens to be heard: (3 minute limit)
4. Treasurer's report:
5. Consider approval of the minutes for the Regular Meeting on March 26, 2014.

NON ACTION ITEM:

6. The Board will receive a status report from District 2 Fire & Rescue in regards to call volumes, run reports, and response times in the District 6 area.

ACTION ITEMS:

7. The Board will be asked to discuss and consider approving amendments to the District's 2013 – 2014 budget.
8. The Board will be asked to review, discuss, and take possible action regarding the renewal of the District's website currently being hosted by GoDaddy.com.
9. The Board will be asked to discuss and consider hiring the firm of Alonzo, Bacarisse, Irvine, & Palmer, P.C. to conduct the District's 2013 audit, which is due to the Bexar County Auditor's Office by June 1, 2014, for an approximate cost of \$5,720. plus mileage and printing.

10. The Board will be asked to discuss and consider approving the bills for ESD, No. 6 due and payable for the month of April for a total amount of \$157,599.52.

POSSIBLE EXECUTIVE SESSION

11. Pursuant to section 551.01 of the Texas Government Code, to receive advice from its attorney concerning the status and potential disposition of *Sandy Oaks VFD v. The Board of Directors of the Bexar County ESD 6*, Cause No. 2013-CI-00766, 288th Judicial District Court, Bexar County, Texas.

12. After executive session, the Board may be asked to discuss and take appropriate action on the status of the lawsuit including potential disposition by Release and Agreed Judgment of Dismissal as recited in item 11 above.

13. Adjourn:

(I hereby certify that the above notice was posted at the Bexar County Courthouse, Southside I.S.D. Administration Office located at 1460 Martinez-Losoya Rd. San Antonio, TX 78221 and at the ESD #6 office located at 2220 S. Loop 1604 East, San Antonio, TX 78264 on April 24, 2014.



Sylvia Ruiz Mendelsohn, Commissioner
ESD No. 6, Board President

Items to be considered for payment for the month of April 2014:

<i>Office lease</i>	\$325.00
<i>AT&T</i>	\$100.00 (approx)
<i>Louis T. Rosenberg, P.C.</i>	\$8,986.28
<i>Employee payroll</i>	\$1,928.46
<i>Employee reimbursed mileage</i>	\$45.00
<i>O'Connell Robertson</i>	\$2,000.00
<i>941 Quarterly</i>	\$1,569.36
<i>TWCC Quarterly</i>	\$145.42
<i>ESD2 Quarterly payment</i>	\$142,500.00
<i>Total</i>	\$157,599.52