BEXAR COUNTY
EMERGENCY SERVICE DISTRICT NO. 6
NOTICE OF REGULAR MEETING
Tuesday, August 25, 2015

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 Service District No. 6 shall have a regular board meeting on August 25, 2015 at 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, Sub-chapter 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 Service 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 July 28, 2015 and the Public Hearing and Special Meeting on August 17, 2015.

NON-ACTION ITEMS:

6. Operations Report: The Board will receive a monthly status report from District 2 Fire & Rescue in regards to call volumes, run reports, and response times in the District 6 area (Areas 161 & 163) year-to-date. The Report will include the operational capacity of trucks, upcoming or past trainings for the month, public relations or community events, and any other pertinent information.

7. Administrative Report / With Possible Action as Necessary:

- **The Board will receive a status report from Legal Counsel regarding the process of declaring the mobilehome located at 19500 Hwy 281 South, San Antonio, TX 78221 as abandoned property and transferring the title to the District.**
- **The Board will receive a report on pricing of Internet Service Providers for service at the District 6 office.**

ACTION ITEMS:

8. The Board will be asked to review and consider approval of the cost per account of $1.68 calculated by the Bexar County Auditor per the letter dated July 31, 2015 from the Office of the Tax Assessor – Collector, Albert Uresti, MPA.

9. The Board will be asked to consider approval of the endorsement and return of the checks in the amounts of $2.77, $12.02, and $2.75 to Linebarger Goggan Blair & Sampson, LLP (tax settlements).

10. The Board will be asked to consider approval of the bills for ESD, No. 6 due and payable for the month of August for a total amount of $7,818.39.

11. The Board will be asked to discuss and consider approval for a grant writer and equipment application.

POSSIBLE EXECUTIVE SESSION (per Chapter 551 Texas Government Code)

12. The Board will be asked to receive advice from counsel and board committee to review, discuss, and consider negotiations of Interlocal Agreement(s) upon the expiration of the current Interlocal Agreement on September 30, 2015, and the exploration of other options to provide the statutorily mandated service functions of the District.

13. The Board will discuss and consider entering into an Interlocal Agreement with Emergency Service District No. 6 Fire & Rescue as it pertains to 2.7 acres of real property at 2220 S. Loop 1604 East, San Antonio, TX 78264 as required for continued operations by the District and to improve the ISO rating.

14. After Executive Session, the Board may take appropriate action in regards to items 12 and 13.

15. 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 August 21, 2015.

Sofia Castillo /sss

Sofia Castillo, Commissioner ESD No. 6
Board President