

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, August 30, 2016**

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 30, 2016 at 6:00 pm at the ESD, No. 6 District Office located at 2220 S. Loop 1604 East, San Antonio, TX 78264.

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

AGENDA

- 1. Call the meeting to order and establish a quorum.**
- 2. Citizens to be heard: (3 minute limit)**
- 3. Presentation and consideration of the Treasurer's report.**
- 4. Consider approval of the minutes for the Regular Meeting on July 26, 2016.**
- 5. Administrative / Committee Reports: The Board will hear a status report on the following items and take action, if necessary:**
 - **Clean up effort at 19500 Hwy 281 South (Staff)**
 - **Meeting with Southside ISD Superintendent regarding Station 163 (Castillo, Castillo)**
 - **Bids for fence for property at 19500 Hwy 281 South (Cavazos, Griego)**
 - **District's Purchasing Policy (E. Castillo, Griego)**
 - **Possible sites in Sandy Oaks area (S. Castillo, Cavazos)**
 - **CDBG funds (S. Castillo)**
- 6. The Board will hear a brief presentation from Cliff Avery regarding sales tax for the District 6 area.**
- 7. The Board will be asked to review and consider adopting a draft operating budget for FY 2017.**
- 8. The Board will discuss and consider adopting a proposed tax rate of .10 per \$100 of property valuation for 2016; M&O Rate .10; and I&S Rate 0.**
- 9. The Board will review, discuss and consider possible termination of the lease with Southside ISD in regards to the location at 20110 Pleasanton Road, San Antonio, TX 78221 and consider consolidation of Stations 161 and 163.**

The Board of Commissioners 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.

10. The Board will be asked to review, consider, and take appropriate action regarding an Interlocal Agreement between Bexar County ESD6 and ESD6 Fire & Rescue.

11. The Board will be asked to discuss and consider terms of a bridge loan, and determine amount pending receipt of the District's tax revenue and consider authorizing the Board President and / or Treasurer to execute the documents.

CONSENT AGENDA ITEMS:

12. The Board will be asked to consider approval of the bills for ESD, No. 6 due and payable for the month of August 2016 for a total amount of \$96,729.95.

13. Adjourn.

I hereby certify that the above notice was posted on the District website www.ESD6.org, 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 26, 2016.

/s/

**Sofia Castillo, Commissioner ESD No. 6
Board President**

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