

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Wednesday, August 30 2017**

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, 2017 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. Consent Agenda:**

All items listed below are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.

 - Approval of the Minutes of the July 26, 2017 Regular Board Meeting**
 - Presentation, consideration and approval of the Treasurer's Report.**
 - Approval of the bills for ESD, No. 6 due and payable for the month of September 2017 as presented and authorize account transfers as required.**
 - Review and consider approval of the 2017 Effective and Rollback Tax Rate Calculation Worksheet**
 - Discuss and consider adopting a proposed tax rate of .10 per \$100 of property valuation for 2017; M&O Rate .10; and I&S Rate 0.**
- 4. The Board will be asked to discuss and consider appropriate action regarding the 2.301 acres of land located at 19500 State Hwy 281 South, San Antonio, TX 78221.**
- 5. The Board will be asked to discuss and consider authorizing the Board Treasurer or other designated board member to sign and submit time sensitive items or other statutorily required paperwork that legal counsel deems does not require explicit board action.**

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.

6. **The Board will be asked to review, consider, and take appropriate action regarding the Interlocal Agreement for FY2018 between Bexar County ESD6 and ESD6 Fire & Rescue.**
7. **The Board will review, discuss, and take action as necessary regarding the FY2018 budget beginning 10/1/2017.**
8. **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 24, 2017.

/s/

Sofia Castillo, Board President

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