NOTICE OF REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
April 27, 2016

In accordance with chapter 551 of the Texas Government Code, notice is hereby given to the public that the board of directors of Emergency Service District 6 Fire & Rescue, Inc., a Texas non-profit corporation, will have a regular board meeting on April 27, 2016, immediately following the scheduled 6:00 p.m. meeting of the Commissioners of the Bexar County Emergency Services District No. 6, at the District office, located at 2220 South Loop 1604 E., San Antonio, Texas 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 Emergency Service District No. 6 Fire & Rescue provides unrestricted access for the disabled.

AGENDA

1. Call meeting to order and establish a quorum.

2. Presentation and consideration of the Treasurer's report.

3. Consider approval of the minutes for the Regular Meeting on March 29, 2016.

OPERATIONS REPORT:

4. 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 (Stations 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.

CONSENT AGENDA ITEMS:

5. The Board will be asked to consider ratifying the payments for ESD6 Fire & Rescue since the last meeting for a total amount of $3,333.91.

6. The Board will be asked to consider approval of the bills for ESD6 Fire & Rescue due and payable for a total amount of $76,278.24 and authorize bank account transfers that may be necessary.

ACTION ITEMS:

7. The Board will receive a status report on the annual audit and consider adopting the auditor's recommendations to have a board member sign off on the bills / payments and bank reconciliation report each month.

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8. The Board will discuss and consider taking action if appropriate in regards to the Interlocal Agreement / Service Provider Contract which will be up for renewal on October 1, 2016.

9. The Board will receive a status report and take any necessary action to move forward on the purchase of the approximate 2.7 acres of real property at 2220 S. Loop 1604 East, San Antonio, TX 78264 including utility matters and extension of the contract, if necessary.

10. Adjourn.

I hereby certify that the above agenda was posted on the website at www.esd6.org, Southside I.S.D. Administration Office located at 1460 Martinez-Losoya Rd. San Antonio, TX 78221 and at the ESD No. 6 office located at 2220 S. Loop 1604 East, San Antonio, TX 78264 on April 22, 2016.

Sofia Castillo /ASS

Sofia Castillo, Board President