

**NOTICE OF REGULAR MEETING  
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.  
Monday, August 28, 2023**

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 August 28, 2023 immediately following the Regular Meeting of the Board of Commissioners of Bexar County ESD, No. 6 scheduled for 6:00 pm at District Headquarters, 2220 S. Loop 1604 East, San Antonio, TX 78264.

**AGENDA**

**1. Call meeting to order and establish a quorum.**

**2. 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.*

- **Approval of the Minutes of the JULY 31, 2023 Regular Meeting**
- **Presentation, consideration and approval of the Treasurer's Report**
- **Ratify payments made of routine monthly bills and consider approval of the upcoming bills as presented including authorizing account transfers as necessary**

**3. Operations Report: The Board will receive a monthly status report from District 2 Fire & Rescue in regards to call volumes and response times. The Report will include the operational capacity of trucks, upcoming or past training, public relations events, station concerns, and any other pertinent information that supports services to citizens in the District 6 area.**

**4. The Board will receive an update/report from AGCM and/or the Building Committee regarding the Station 161 living quarters (Loop 1604), update from counsel Jeff Chapman as necessary, and recommendation/action concerning construction contract for completion of the project and any related item necessary recommended by the Building Committee for project completion.**

**5. The Board will discuss and consider possible action regarding the FY2024 budget**

**6. The Board will be asked review and approve the Interlocal Cooperation Agreement between Bexar County ESD2 and ESD6 Fire and Rescue for FY 2024 (October 1, 2023 thru September 30, 2024).**

**7. The Board will be asked review and approve the Interlocal Cooperation Agreement between Bexar County ESD6 and ESD6 Fire & Rescue, Inc., for FY 2024 (October 1, 2023 thru September 30, 2024).**

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.

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**8. The Board will receive an update on the commemorative plaque installation for Stations 161, with action taken if necessary.**

**9. Adjourn.**

**I hereby certify that the above agenda was posted on the website at [www.esd6.org](http://www.esd6.org), and at the ESD No. 6 office located at 2220 S. Loop 1604 East, San Antonio, TX 78264 on August 25, 2023.**

**/s/\_\_\_\_\_**

**Isaac Griego, Board President**

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