

**NOTICE OF REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
Monday, JULY 31, 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 JULY 31, 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 JUNE 27, 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.

(This item may require Executive Session citing Texas Government Code 551.071 Consultation with Attorney. Action, if any, will be taken in Open Session.)

5. The Board will ratify the prior approval of a purchase for electrical services by Hill Electric for up to \$5,000 to replace lighting at Station 161.

6. The Board will discuss and consider possible action/approval in regards to the FY2024 budget starting October 2023.

7. The Board will hear an update from Legal Counsel, Lou Rosenberg regarding the status of his practice, discuss and consider taking action as appropriate regarding approval for legal services from Bryant Law PC where attorney Rosenberg will serve as Of Counsel.

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 and 162 with action taken if necessary.**
- 9. The Board will be asked to consider and approve the resignation of Sofia Castillo as Board President and member of the ESD 6 Fire & Rescue, Inc.**
- 10. Adjourn.**

I hereby certify that the above agenda was posted on the website at www.esd6.org, and at the ESD No. 6 office located at 2220 S. Loop 1604 East, San Antonio, TX 78264 on July 28, 2023.

/s/ _____

Sofia Castillo, Board President

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