

**NOTICE OF REGULAR MEETING  
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.  
Tuesday, January 30, 2018**

**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 January 30, 2018, 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 Emergency Service District No. 6 Fire & Rescue provides unrestricted access for the disabled.**

**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 and will be considered as part of the order of business.

- **Approval of the Minutes of the December 19, 2017 Regular Board Meeting**
- **Presentation, consideration and approval of the Treasurer's Report.**
- **Ratify payments made of routine monthly bills for ESD6 Fire & Rescue since the last meeting and consider approval of the bills due for the month of February 2018 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, run reports, and response times in the District 6 area (Station 161) year-to-date. The Report will include the operational capacity of trucks, upcoming or past training for the month, public relations or community events, station concerns, and any other pertinent information.**

**4. The Board will receive a status report from Commissioner Cavazos and request for authorization regarding the RFQ and/or RFP publication in regards to use of the design-build method of constructing the Station 161 project (station construction at 2220 S. Loop 1604 East, San Antonio, TX 78264) and set dates for the process including Special Board Meetings.**

**5. The Board will discuss and consider naming an independent representative consultant for the Station 161 project as the owner's representative for the design-build process.**

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.

