

**NOTICE OF REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
July 26, 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 July 26, 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 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 June 7, 2016 and the Workshop on June 23, 2016.**

STATUS 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, station concerns, and any other pertinent information, including recommendations for improved ISO rating.

ACTION ITEMS:

- 5. The Board will review, discuss, and consider amendments to the 2015 – 2016 budget.**
- 6. The Board will review, discuss, and take appropriate action regarding the outstanding electrical repair bill with Specia Electric in the amount of \$1,415.50 and the A/C repair bill with Ike's Air Conditioning in the amount of \$550.**
- 7. The Board will discuss, and take appropriate action to appoint a committee to establish purchasing procedures.**

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.

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8. **The Board will discuss and consider taking action to appoint a committee to negotiate the renewal terms of the Interlocal Agreement / Service Provider Contract with ESD, No. 2 which will expire on September 30, 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 contract extension, utility matters, septic system, water, storm damage and any other matters related thereto including authorizing the Board President and / or Treasurer to negotiate financing with qualified lenders to facilitate closing by September 30, 2016. (Possible Executive Session)**

a) **Take action on item above, if necessary, in Open Session**

CONSENT AGENDA ITEMS:

10. **The Board will be asked to consider ratifying the payments for ESD6 Fire & Rescue since the last meeting for a total amount of \$76,848.90.**

11. **The Board will be asked to consider approval of the bills for ESD6 Fire & Rescue due and payable for a total amount of \$76,703.94 and authorize bank account transfers that may be necessary.**

12. **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 July 22, 2016.

_____/s/
Sofia Castillo, Board President

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