

**NOTICE OF REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
Tuesday, September 26, 2017**

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 September 26, 2017, 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 August 30, 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 October 2017 as presented and 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, including recommendations and actions for improved ISO rating.

4. The Board will discuss and consider approval of a design-bid-build procurement for a building to protect the vehicles from inclement weather for the purpose of improved ISO ratings for the District not to exceed \$100,000.

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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- 5. The Board will be asked to discuss and consider financing options and possible proposals secured by the Treasurer pursuant to his presentation at the previous board meeting with respect to financing building improvements for the vehicles to comply with ISO ratings requirements.**
- 6. The Board will be asked to discuss, consider and take action to amend the Interlocal Agreement with BCESD6, if necessary, to conform to any amendments required by BCESD2 to the Interlocal Agreement between ESD6 Fire & Rescue, Inc., and BCESD2.**
- 7. The Board will discuss and take action to amend the previously approved Agreement, as necessary, regarding the Interlocal Agreement for FY2018 between ESD6 Fire & Rescue and Bexar County ESD2.**
- 8. 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 September 22, 2017.

**/s/ _____
Sofia Castillo, Board President**

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