

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, JANUARY 31, 2023**

In accordance with chapter 551 of the Texas Government Code, notice is hereby given to the public that the Board of Commissioners of Bexar County Emergency Service District No. 6 will have a REGULAR BOARD MEETING on JANUARY 31, 2023 at 6:00 pm at the District headquarters at 2220 S. Loop 1604 East, San Antonio, TX 78264.

AGENDA

- 1. Call the meeting to order and establish a quorum.**
- 2. Citizens to be heard: (3 minute limit)**
- 3. 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 for the Regular Meeting on December 20, 2022**
 - Presentation, consideration and approval of the Treasurer's Report**
 - Approval of the bills as presented and authorize account transfers as required**
- 4. The Board will hear a brief update from Legal Counsel, Mr. Louis Rosenberg, regarding the meetings attended for the Bexar County ESD Association, with action taken, if appropriate**
- 5. The Board will discuss and consider appropriate action regarding the Workers Compensation renewal**
- 6. Adjourn.**

I hereby certify that the above notice was posted on the District website www.ESD6.org and at the ESD 6 office located at 2220 S. Loop 1604 East, San Antonio, TX 78264 on January 27, 2023.

/s/

Sofia Castillo, Board President

The Board of Commissioners 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.