

**NOTICE OF REGULAR MEETING  
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6  
MARCH 26, 2024**

**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 MARCH 26, 2024 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 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 February 27, 2024**
  - Presentation, consideration, and approval of the Treasurer's Report**
  - Approval of Quarterly Investment Report**
  - Approval of the bills as presented and authorize account transfers as required**
- 4. The Board will hear an update regarding any recent meetings of the Bexar County ESD Association and plans for future meeting activity, if any.**
- 5. Update on the tablets and / or training for the Board of Commissioners, with action taken, if necessary.**
- 6. The Board will discuss and consider an asset tag program for all ESD 6 property.**
- 7. The Board will discuss and consider relocation of administrative office area and relocation of meeting area to include possible purchase of new furniture.**
- 8. The Board will discuss and take action as necessary regarding the District email system.**
- 9. The Board will discuss and consider action as appropriate regarding possible commemorative events to mark the District's 20<sup>th</sup> anniversary**
- 10. Adjourn**

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.

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**I hereby certify that the above notice was posted on the District website [www.ESD6.org](http://www.ESD6.org) and at the ESD 6 office located at 2220 S. Loop 1604 East, San Antonio, TX 78264 on March 22, 2024.**

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**Isaac Griego, Board President**

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