

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, MAY 30, 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 **MAY 30, 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 April 25, 2023**
 - **Presentation, consideration and approval of the Treasurer's Report**
 - **Approval of the bills as presented and authorize account transfers as required**
 - **Approval of Q1 and Q2 Investment Reports**
- 4. The Board will review and consider approval of the FY2022 Financial Audit and authorize distribution to the County Auditor's office to meet the June 1, 2023 deadline.**
- 5. The board will be asked to consider and adopt the required budget, tax, hearing, and contract schedule for the period of April through September for annual budget, revenue analysis, and interlocal contracts.**
- 6. The Board will hear an update regarding the legislative matters affecting SAFE-D and its members.**
- 7. The Board will hear a brief legislative update from Commissioner Cavazos during the Safe-D Third Tuesday initiative with action taken, and any recommendations to the Board for follow-up, relative to legislation, if appropriate.**
- 8. The Board will discuss and consider action as appropriate regarding possible commemorative events to mark the District's 20th anniversary**
- 9. 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 and at the ESD 6 office located at 2220 S. Loop 1604 East, San Antonio, TX 78264 on May 25, 2023.

/s/

Sofia Castillo, Board President

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