

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, February 20, 2018**

In accordance with chapter 551 of the Texas Government Code, notice is hereby given to the public that the Commissioners of the Bexar County Emergency Service District No. 6 shall have a regular board meeting on February 20, 2018 at 6:00 pm at the ESD, No. 6 District Office located at 2220 S. Loop 1604 East, San Antonio, TX 78264.

The Bexar County Emergency Service District No. 6 provides unrestricted access for the disabled.

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 and will be considered as part of the order of business.

 - **Approval of the Minutes of the January 30, 2018 Regular Board Meeting**
 - **Presentation, consideration and approval of the Treasurer's Report.**
 - **Approval of the bills for ESD, No. 6 due and payable for the month of March 2018 as presented and authorize account transfers as required.**
- 4. The Board will hear a brief presentation from Kristina Fox of Texas County & District Retirement System for the District employee and take action as necessary.**
- 5. The Board will hear a status report from Legal Counsel regarding a legal easement for a vehicular easement for the Muza and De Los Santos tracts located generally at 19500 State Hwy 281 South, San Antonio, TX 78221 and take action as appropriate.**
- 6. The Board will discuss the non-annexation agreements and industrial districts created by the City of San Antonio as it pertains to District 6 and take action as necessary. (*Executive Session*)**
- 7. The Board will receive a report on sales/use tax status and consider action that may be authorized at law in response to communications concerning use tax issues and collection. (*Executive Session*)**

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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- 8. The Board will consider a contract addendum/amendment in connection with the BCESD6 Interlocal Agreement with ESD6 Fire and Rescue as a result of BCESD2's determination of budget amendment required for employee benefits.**
- 9. The Board will receive a briefing on the discussions regarding the Espada area land purchase and development by TJ Maxx.**
- 10. Adjourn.**

I hereby certify that the above notice was posted on the District website www.ESD6.org, Southside I.S.D. Administration Office located at 1460 Martinez-Losoya Rd. San Antonio, TX 78221, and at the ESD 6 office located at 2220 S. Loop 1604 East, San Antonio, TX 78264 on February 16, 2018.

/s/

Sofia Castillo, Board President

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