

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, February 28, 2017**

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 28, 2017 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. Consider approval of the minutes for the Regular Meeting on January 31, 2017.
4. Presentation and consideration of the Treasurer's report.
5. The Board will consider possible action to set the date, time, and location for the Town Hall meeting designed to inform the citizenry of District 6 about the upcoming sales tax election.
6. Administrative / Committee Reports: The Board will hear a status report on the following items and take action, if necessary:
 - a) Progress of clean up at 19500 Hwy 281 South, San Antonio, TX
7. The Board will be asked to consider approval of the bills for ESD, No. 6 due and payable for the month of March 2017 as presented.
8. The Board will discuss and consider approval of budget amendments for Fiscal Year 2016 – 2017 as recommended by the Board Treasurer.
9. 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 24, 2017.

/s/

Isaac Griego, Vice 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.