

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Monday, August 28, 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 PUBLIC HEARING and a REGULAR BOARD MEETING on AUGUST 28, 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. RECESS Regular Meeting to conduct the PUBLIC HEARING on adopting the proposed tax rate of 10 cents per \$100 of value for the tax year 2023 (October 1, 2023-September 30, 2024). Public input is invited.

(Note: Public Hearing noticed in Wilson County News 8/23/2023 as well as on the District's website www.esd6.org on 8/17/2023.)

**CONCLUDE Public Hearing and Return to NOTICED AGENDA.
ORDER OF BUSINESS FOLLOWING THE HEARING:**

3. Citizens to be heard: (3 minute limit)
4. 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 July 31, 2023
 - Presentation, consideration, and approval of the Treasurer's Report
 - Approval of the bills as presented and authorize account transfers as required
5. The Board will discuss and consider possible action regarding the FY2024 budget.
6. The Board will discuss and consider adoption of a Tax Rate for 2023 of 10 cents per \$100 of property valuation; M&O rate .10; and I&S rate 0.
7. The Board will be asked review and approve the Interlocal Cooperation Agreement between Bexar County ESD6 and ESD6 Fire & Rescue, Inc., for FY 2024 (October 1, 2023 thru September 30, 2024).

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 hear an update regarding any recent meetings of the Bexar County ESD Association and plans for future meeting activity, if any.**
- 9. The Board will hear a brief review from Commissioner Griego regarding the training put on by the OEM on 8/19/2023.**
- 10. The Board will discuss and consider action as appropriate regarding possible commemorative events to mark the District's 20th anniversary**
- 11. 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 August 25, 2023.

/s/

Isaac Griego, Board President

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