

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Monday, July 31, 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 JULY 31, 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 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 June 27, 2023**
 - Presentation, consideration, and approval of the Treasurer's Report**
 - Approval of the Q3 Investment Report**
 - Approval of the bills as presented and authorize account transfers as required**
- 4. The Board will be asked to consider and approve the resignation of Sofia Castillo as Board President and Commissioner of the ESD 6.**
- 5. The Board will hold elections for officers, review the recommended slate of officers, consider nominations from the floor and take action as appropriate.**
- 6. The Board will discuss and consider action to nominate Commissioner Chris Cavazos as the new Public Information Officer (PIO).**
- 7. The Board will discuss and consider possible action regarding the FY2024 budget**
- 8. The board will consider a proposed tax rate to fund the FY2024 budget and establish meeting schedules for the 2023 tax rate process to include the public hearing date to discuss the proposed tax rate and authorize publication in the newspaper of record**
- 9. The Board will hear an update regarding any recent meetings of the Bexar County ESD Association and plans for future meeting activity, if any.**

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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- 10. The Board will discuss and consider action as appropriate regarding possible commemorative events to mark the District's 20th anniversary**
- 11. The Board will hear an update from Legal Counsel, Lou Rosenberg, regarding the status of his practice, discuss and consider action as appropriate regarding approval for legal services from Bryant Law PC where attorney Rosenberg will serve as Of Counsel.**
- 12. The Board will recognize Sofia Castillo for her years of service with ESD6.**
- 13. 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 July 28, 2023.

/s/

Sofia Castillo, Board President

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