

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
TUESDAY, SEPTEMBER 26, 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 **SEPTEMBER 26, 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. The Board will administer the Oath of Office for newly appointed Commissioner, if required. It is noted that all Commissioners for Bexar County Emergency Service District No. 6 also serve as Directors for Bexar County Emergency Service District 6 Fire and Rescue, Inc. and this will be filed with the Secretary of State.**
- 3. The Board will hold elections for officers, consider nominations from the floor and take action as appropriate.**
- 4. Citizens to be heard: (3 minute limit)**
- 5. 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 August 28, 2023**
 - **Presentation, consideration, and approval of the Treasurer's Report**
 - **Approval of the bills as presented and authorize account transfers as required**
- 6. The Board will be asked to review and approve the Interlocal Cooperation Agreement between Bexar County ESD6 and ESD6 Fire and Rescue, Inc. for FY2024 (Oct 1, 2023 to Sept 30, 2024)**
- 7. The Board will hear an update regarding any recent meetings of the Bexar County ESD Association and plans for future meeting activity, if any.**
- 8. The Board will discuss and authorize repayment to the Texas Comptroller's office of errant sales tax remittance in the amount of \$34,909.**
- 9. The Board will discuss and consider action as appropriate regarding possible commemorative events to mark the District's 20th anniversary**

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. 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 September 22, 2023.

/s/

Isaac Griego, Board President

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