BEXAR COUNTY
EMERGENCY SERVICE DISTRICT NO. 6
NOTICE OF BUDGET WORKSHOP AND REGULAR MEETING
Tuesday, January 26, 2016

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 quarterly budget workshop and regular board meeting on January 26, 2016 at 6:00 pm at the ESD, No. 6 District Office located at 2220 S. Loop 1604 East, San Antonio, TX 78264.

The Board of Directors 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.

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

AGENDA

1. Call to order:

2. Establish a quorum:

3. Citizens to be heard: (3 minute limit)

4. Treasurer's report

5. Consider approval of the minutes for the Regular Meeting on December 15, 2015.

STATUS REPORTS WITH POSSIBLE ACTION:

6. Administrative Report: The Board will receive a status report on items assigned to staff and board members and take possible action if necessary:

- **Mobile home located at 19500 Hwy 281 South (Staff, Rosenberg)**
- **Fraudulent charges with Frost Bank (Staff)**

RECESS THE REGULAR MEETING TO CONDUCT A BUDGET WORKSHOP.

7. The Board will engage in open dialogue and discussions regarding any recommendations or proposed amendments to the District's current budget for fiscal year 2015-2016.

CONCLUDE WORKSHOP AND RETURN TO REGULAR MEETING.

ACTION ITEMS:

8. The Board will be asked to discuss and consider approving amendments to the District's 2015-2016 budget.

9. The Board will discuss and take action in officer nominations and election to fill the vacancy of Vice-President and any other officer positions that may become vacant as a result of filling such vacancy.

10. The Board will discuss and consider adopting a policy to address the new open carry law.

11. The Board will discuss and consider hiring a grant writer to search for applicable grants for the District in regards to construction of a building to house trucks and equipment to protect them from inclement weather.

12. The Board will discuss, review, and consider adopting the draft of the Personnel Policy Manual.

CONSENT AGENDA ITEMS:

13. The Board will be asked to discuss and consider appropriate action with regards to amending the signers on all bank accounts with current Board members / officers and request a replacement Visa check card on the Frost Bank Operating Account to replace the current card that bears the name of former Commissioner Raymond Lopez.

14. The Board will be asked to consider approval of the bills for ESD, No. 6 due and payable for the month of January 2016 for a total amount of $77,634.46 and authorize account transfers as necessary.

15. 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 January 22, 2016.

Sofia M Castillo

Sofia Moreno Castillo, Commissioner ESD No. 6
Board President