

**BEXAR COUNTY
EMERGENCY SERVICES DISTRICT NO. 6
NOTICE OF REGULAR MEETING
January 29, 2014**

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 Services District, No. 6 shall have a regular board meeting on January 29, 2014 immediately following the Budget Workshop scheduled for 5:30 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, Subchapter 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 Services 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 17, 2013, and the Committee Meeting on January 4, 2014.

NON ACTION ITEM:

6. The Board will receive a status report from District 2 Fire & Rescue in regards to call volumes, run reports, and response times in the District 6 area.

ACTION ITEMS:

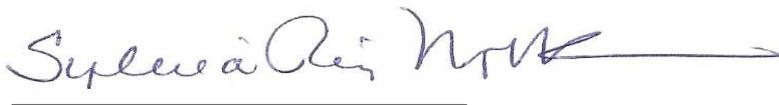
7. The Board will be asked to review and take appropriate action in regards to proposals compiled by Mr. Joe Hearn, at the committee's request, for the scope and cost of necessary repair work to provide usable space at 20110 Pleasanton Road, San Antonio, TX 78221.
8. The Board will be asked to discuss and consider amendments to the District's 2013 – 2014 budget.

9. The Board will review, discuss and consider reimbursement requests, if any, from the ESD, No. 6 commissioners resulting from the training / workshop at the Safe-D conference in Galveston, Texas on January 23rd through January 25th, 2014.
10. The Board will be asked to consider approval of the endorsement and return of the check in the amounts of \$8.91 to Linebarger Goggan Blair & Sampson, LLP (tax settlements).
11. The Board will be asked to discuss and consider approving the bills for ESD, No. 6 due and payable for the month of January for a total amount of \$180,456.25.

POSSIBLE EXECUTIVE SESSION

12. Pursuant to section 551.01 of the Texas Government Code, to receive advice from its attorney concerning the status of *Sandy Oaks VFD v. The Board of Directors of the Bexar County ESD 6*, Cause No. 2013-CI-00766, 288th Judicial District Court, Bexar County, Texas, including the matter of insurable interest in property interests asserted as a resulting trust property interest.
13. After executive session, the Board may be asked to discuss and take appropriate action, if any, concerning Item 12 above.
14. Adjourn:

(I hereby certify that the above notice was posted at the Bexar County Courthouse, 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 24, 2014.



Sylvia Ruiz Mendelsohn, Commissioner ESD No. 6, Board President

Items to be considered for payment for the month of January 2014:

<i>Office lease</i>	\$325.00
<i>AT&T</i>	\$100.00 (approx)
<i>Louis T. Rosenberg, P.C.</i>	\$10,521.10
<i>Employee payroll</i>	\$1,722.57
<i>Employee reimbursed mileage</i>	\$93.22
<i>AACOG membership</i>	\$600.00
<i>Safe-D membership</i>	\$500.00
<i>O'Connell Robertson</i>	\$2,000.00
<i>Frost Leasing</i>	\$10,384.81
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<i>941 Quarterly</i>	\$1,324.74
<i>ESD No. 2 quarterly payment</i>	\$142,500.00
<i>Total</i>	\$180,456.25