

**NOTICE OF REGULAR MEETING  
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6  
Tuesday, January 30, 2018**

**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 regular board meeting on January 18, 2018 at 6:00 pm at the ESD, No. 6 District Office located at 2220 S. Loop 1604 East, San Antonio, TX 78264.**

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

**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 by the Board 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 and will be considered as part of the order of business.

  - Approval of the Minutes of the December 19, 2017 Regular Board Meeting**
  - Presentation, consideration and approval of the Treasurer's Report.**
  - Approval of the bills for ESD, No. 6 due and payable for the month of February 2018 as presented and authorize account transfers as required.**
- 4. The Board will hear a brief status report from Legal Counsel regarding two (2) legal easements for access to the 2.301 acre lot located at 19500 State Hwy 281 South, San Antonio, TX 78221 and take action as appropriate.**
- 5. The Board will hear a brief status on a retirement program for the District employee and take action as necessary.**
- 6. The Board will discuss and consider approval of budget amendments for the end of the 1<sup>st</sup> quarter for the FY 2018 Budget**
- 7. The Board will review personal property items to be presented and consider a salvage or surplus declaration to authorize disposal per Board direction.**

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 discuss and consider approval of the amendment to the FY 2018 Interlocal Agreement with BCESD6 F&R to reflect the increase due to benefits package adjustment approved by BCESD2 for assigned personnel which took effect January 1, 2018.**
- 9. Adjourn.**

**I hereby certify that the above notice was posted on the District website [www.ESD6.org](http://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 26, 2018.**

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**Sofia Castillo, Board President**

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