NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, January 31, 2017

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 31, 2017 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. Consider approval of the minutes for the Regular Meeting on December 13, 2016.

4. Presentation and consideration of the Treasurer's report.

5. The Board will hear a brief presentation from Carri Baker of Linebarger Goggan Blair & Sampson, LLC and the consider approval of the Agreement to Revive and Extend Contract for the Collection of Delinquent Taxes.

6. The Board will consider adopting a Resolution of the Bexar County Emergency Service District, Number 6 calling an election to be held within the District on May 6, 2017 to submit a proposition to establish a sales and use tax of 1.5% for purposes as authorized by Chapter 775 of the Texas Health and Safety Code; Making provision for the conduct of the election; and providing an effective date.

7. The Board will consider approval of the Joint Election Agreement with the Bexar County Elections Administrator to manage the election including approval of any fees associated with this agreement.

8. The Board will review and consider approval of the Regional Mutual Aid Agreement as prepared by AACOG.

9. The Board will review and consider approval of the Interlocal Agreement between the City of San Antonio and Bexar County ESD, No. 6 in regards to fire protection for the agricultural parcels of land in the newly annexed areas.

10. Administrative / Committee Reports: The Board will hear a status report on the following items and take action, if necessary:

    a) **Progress of clean up at 19500 Hwy 281 South, San Antonio, TX**

11. The Board will be asked to consider approval of the bills for ESD, No. 6 due and payable for the month of February 2017 as presented.

12. The Board will discuss and consider approval to attend the 16th Annual Safe-D Conference to be held in San Marcos, TX on March 9th through March 11th, 2017 to comply with the continuing education requirements.

13. 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 27, 2017.

/s/
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Sofia Castillo, Board President

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.