

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, July 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 regular board meeting on July 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 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. Presentation and consideration of the Treasurer's report.**
- 4. Consider approval of the minutes for the Regular Meeting on June 7, 2016 and the Board Workshop on June 23, 2016.**
- 5. Administrative Report: The Board will hear a status report on the following items and take action, if necessary:**
 - **Clean up effort at 19500 Hwy 281 South (Staff)**
- 6. The Board will review bids submitted and consider approval of the construction of a boundary fence for the property located at 19500 Hwy 281 South, San Antonio, TX 78221, and if necessary, re-solicit and award contract for complete clean up not to exceed \$2500 in the event the current contractor fails to perform.**
- 7. The Board will discuss and take appropriate action to appoint a committee to establish purchasing procedures for the District.**
- 8. The Board will discuss and consider ratifying the information provided to the Tax Assessor Collector for use in calculating the Effective and Rollback Tax Rates for 2016.**
- 9. The Board will review, discuss and consider approval of amendments to the District's 2015 – 2016 Budget.**

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.

10. The Board will review, discuss and consider possible termination of the lease with Southside ISD in regards to the location at 20110 Pleasanton Road, San Antonio, TX 78221.

11. The Board will discuss and consider authorizing the Board President or other representative to negotiate with County for possible CDBG funds that may be available, including real estate transaction, in regards to the District's location at 19500 Hwy 281 South, San Antonio, TX 78221.

12. The Board will discuss and consider authorizing the Board President or other representative to negotiate on the District's behalf regarding a substation location in the Sandy Oaks area. (Possible Executive Session)

a) Take action on item above, if necessary, in Open Session

13. The Board will discuss and consider a lease agreement between ESD, No. 6 and Emergency Services District 6 Fire & Rescue in regards to the location at 2220 S. Loop 1604 East, San Antonio, TX 78264.

14. The Board will be asked to discuss and consider terms of a bridge loan pending receipt of the District's tax revenue and consider authorizing the Board President and / or Treasurer to execute the documents.

CONSENT AGENDA ITEMS:

15. The Board will be asked to consider approval of the bills for ESD, No. 6 due and payable for the month of July 2016 for a total amount of \$102,430.12, ratify payments made for June 2016 in the amount of \$94,044.85, and authorize account transfers as necessary.

16. 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 July 22, 2016.

**Sofia Castillo, Commissioner ESD No. 6
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.