

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Wednesday, July 26, 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 July 26, 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. 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 May 24, 2017 Regular Board Meeting and June 21, 2017 Workshop**
 - **Presentation, consideration and approval of the Treasurer's Report.**
 - **Approval of the bills for ESD, No. 6 due and payable for the month of July and August 2017 as presented and authorize account transfers as required.**
- 5. The Board will be asked to review, discuss, and consider taking appropriate action regarding the letter from the Tax Assessor – Collector dated June 15, 2017 in regards to tax account 04174-000-0167 Esperance Flores.**
 - 6. The Board will discuss and consider ratification of the completed Effective / Rollback calculation worksheet submitted to the Tax Assessor – Collector's office prior to the deadline of July 14, 2017 and approval of the Southside Reporter for the publication of record.**
 - 7. The Board will discuss and consider approval of the Resolution to Repeal the Application of the Exemption from Sales and Use Tax for Telecommunications Services.**

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.

8. **The Board will discuss and consider approval of budget amendments for Fiscal Year 2016 – 2017 as recommended by the Board Treasurer.**
9. **The Board will be asked to review, consider, and take appropriate action regarding the Interlocal Agreement for FY2018 between Bexar County ESD6 and ESD6 Fire & Rescue.**
10. **The Board will review, discuss, and take action as necessary regarding the FY2018 budget beginning 10/1/2017.**
11. **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 21, 2017.

/s/

Isaac Griego, Board Vice President

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