

**BEXAR COUNTY
EMERGENCY SERVICES DISTRICT NO. 6
NOTICE OF REGULAR MEETING
June 24, 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 immediately following the Emergency Service District 6 Fire & Rescue meeting at 6:00 pm on June 24, 2014 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 June 3, 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 discuss and consider approval of the 2014 Effective Tax Rate and Rollback Worksheet for ESD, No. 6 as required by Section 26.04 of the Texas Property Tax Code to meet the July 18, 2014 deadline set by Bexar County.
8. The Board will be asked to discuss and consider approval of the Release of Pledged Collateral from Frost Bank.

9. The Board will be asked to discuss and take appropriate action, if necessary, regarding the impact of false and/or inflammatory public comments which may potentially impact community goodwill, existing mutual aid agreements, and contractual obligations of current and previous service providers.

10. The Board will be asked to ratify the approval of the bills for ESD, No. 6 due and payable for the month of June for a total amount of \$15,391.86.

11. The Board will be asked to consider approval of the endorsement and return of the check in the amounts of \$6.88 to Linebarger Goggan Blair & Sampson, LLP (tax settlements).

12. The Board will be asked to review, discuss, amend, and adopt proposed updates and revisions to the ESD No. 6 Policies and Procedures manual.

POSSIBLE EXECUTIVE SESSION

13. The Board will, pursuant to section 551.01 of the Texas Government Code, receive an update and advice from its attorney concerning the status and disposition 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.

14. The Board will, pursuant to section 551.01 of the Texas Government Code, receive an update and advice from its attorney concerning the status of *Bexar County Emergency Services District No. 6 v. South Bexar Volunteer Fire and Rescue, David Crowley, Robin Crowley, David Crowley II, Michael Balderas, and Kris Waterman*, Cause No. 2013-CI-06610, 37th Judicial District Court, Bexar County, Texas.

15. After executive session, the Board may be asked to discuss and take appropriate action, if any, concerning items 13 and 14 above.

16. 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 June 20, 2014.



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

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

<i>Office lease</i>	\$325.00
<i>AT&T</i>	\$100.00 (approx)
<i>Louis T. Rosenberg, P.C.</i>	\$6,183.70
<i>Employee payroll</i>	\$1,635.67
<i>Employee reimbursed mileage</i>	\$62.71
<i>ABIP, CPA (Auditor)</i>	\$5,881.78
<i>Bexar Appraisal District quarterly payment</i>	\$1,203.00
<i>Total</i>	\$15,391.86