

**BEXAR COUNTY
EMERGENCY SERVICES DISTRICT NO. 6
NOTICE OF REGULAR MEETING
March 26, 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 on March 26, 2014 at 6:30 pm 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 February 26, 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 review and consider approval of Amendment No. 1 to the Interlocal Agreement between Bexar County ESD #6 and Bexar County ESD #2.
8. The Board will be asked to discuss and consider approving the bills for ESD, No. 6 due and payable for the month of March for a total amount of \$15,690.87.
9. The Board will be asked to discuss and consider ratification of the response to the USDA loan deadline and the impact of municipal annexation thereon.

POSSIBLE EXECUTIVE SESSION

10. Pursuant to section 551.01 of the Texas Government Code, to receive advice from its attorney concerning the status and potential 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.

11. After executive session, the Board may be asked to discuss and take appropriate action on the status of the lawsuit including potential disposition as recited in item 10 above.

12. 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 March 21, 2014.



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

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

<i>Office lease</i>	\$325.00
<i>AT&T</i>	\$100.00 (approx)
<i>Louis T. Rosenberg, P.C.</i>	\$10,549.00
<i>Employee payroll</i>	\$1,553.71
<i>Employee reimbursed mileage</i>	\$55.16
<i>O'Connell Robertson</i>	\$2,000.00
<i>Bexar Appraisal District</i>	\$759.00
<i>Quickbooks Payroll software renewal</i>	\$349.00
Total	\$15,690.87