

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Wednesday, May 24, 2017
("District 6")**

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 May 24, 2017 at 6:00 pm at the ESD, No. 6 District Office located at 2220 S. Loop 1604 East, San Antonio, TX 78264.

NOTICE: Because certain financial matters are interrelated with respect to performance of fire and rescue functions, notice is hereby given that the Treasurer's Report and funding requirements may require consideration of ESD 6 F&R action items out of sequence via a recess of the Board Meeting to allow the other entity to take action and thereafter return to this agenda for purposes of budgetary approval and audit tracking.

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 April 25, 2017 Regular Board Meeting and May 15, 2017 Special Meeting
 - Presentation, consideration and approval of the Treasurer's Report.
 - Approval of the bills for ESD, No. 6 due and payable for the month of June 2017 as presented and authorize account transfers as required.
4. Receive report from Administrator on the results of the Sales Tax Election, Canvassing of Results and submissions of required paperwork to the Bexar County Elections Administrator, Texas Comptroller's Office and Texas Secretary of State's Office and approve actions taken.
 5. Receive report from auditor, Jeremy Barbatto, discuss and take any action necessary regarding the Bexar County Emergency Service District 6 Annual Financial Statement including approval of submission to the Bexar County Auditor.

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.

6. **[Highway 281 South] The Board will receive, discuss and consider taking written proposals to be reviewed and/or accepted at the immediate next Board Meeting for (a) grounds maintenance and/or (b) any other required building repairs for the property located at 19500 Hwy 281 South with deadlines to be performed this fiscal year.**
7. **The Board will discuss the Neal Road annexation by the City of San Antonio and take action as necessary.**
8. **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.**
9. **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 May 19, 2017.

/s/

Sofia Castillo, Board President

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