

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, October 25, 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 October 25, 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 September 27, 2016.**
- 5. Administrative / Committee Reports: The Board will hear a status report on the following items and take action, if necessary:**
 - **Written proposals for fence for property at 19500 Hwy 281 South; alternatively, informal partnership with Southside ISD Vocational department for installation/construction of fence (Cavazos, Griego)**
 - **Written proposals for the clearing of the property at 19500 Hwy 281 South (Cavazos)**
 - **Information from Comptroller's office in regards to probable sales tax for applicable zip codes and consider hiring consultant, Cliff Avery (Rosenberg)**
 - **ESD Guidelines Manual (Rosenberg)**
 - **Statutorily Prescribed Disbursements Policy (Cavazos)**
- 6. The Board will hear a brief presentation from Danny Kerecman of VFIS of Texas in regards to the District's current insurance coverage requirements and take action, as necessary to provide approval.**
- 7. The Board will discuss and consider approval of a new printer / scanner / copier for the ESD administrative office.**
- 8. The Board will be asked to consider approval of the bills for ESD, No. 6 due and payable for the month of October 2016 for a total amount of \$103,379.95.**

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.

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 Friday, October 21, 2016.

/s/

**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.