

**NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Thursday, October 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 October 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. The Board will hear a brief presentation from Steven Cope, Operations Manager for Acadian Ambulance Service.**
- 3. Citizens to be heard: (3 minute limit)**
- 4. 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 September 26, 2017 Regular Board 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 November 2017 as presented and authorize account transfers as required.**
- 5. The Board will be asked to consider and take action on the terms and annual selection of officers in August of each year.**
- 6. The Board will receive a report from the Investment Officer (same as Treasurer per the Policies & Procedures Manual).**
- 7. The Board will hear a brief status report from Legal Counsel regarding the 2.301 acre lot located at 19500 State Hwy 281 South, San Antonio, TX 78221 including establishing a legal easement and take action as appropriate.**

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 be asked to consider and take action on establishing a benefits policy, including retirement program, for District Employee, i.e. the Administrator.**
9. **The Board will be asked to consider and provide authorization and direct early reservation for attendance for the SAFE-D Conference in Galveston, Texas.**
10. **The Board will be asked to discuss and consider meeting dates for November and December regular meetings.**
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 October 23, 2017.

/s/

Sofia Castillo, Board President

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