

**NOTICE OF REGULAR MEETING  
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6  
Tuesday, September 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 September 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. 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 August 30, 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 October 2017 as presented and authorize account transfers as required.**
  - **Endorsement and return of check in the amount of \$8.25 to Linebarger Goggan Blair and Sampson LLP**
- 4. The Board will be asked to discuss and consider what action may be necessary, if any, to clarify access to the 2.301 acre lot at 19471 S. US Highway 281 (address per BCAD), San Antonio, TX 78221.**
- 5. The Board will be asked to discuss and consider adopting a policy and procedure to authorize the Board Treasurer or other designated board member to sign and submit time sensitive items or other statutorily required paperwork that legal counsel deems does not require explicit board action.**

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. The Board will be asked to discuss, re-consider and take action to amend the Interlocal Agreement with ESD6 Fire & Rescue, Inc., if necessary, to conform to any amendments required by BCESD2 to the Interlocal Agreement between ESD6 Fire & Rescue, Inc., and BCESD2.**
- 7. Adjourn.**

**I hereby certify that the above notice was posted on the District website [www.ESD6.org](http://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 September 22, 2017.**

/s/

---

**Sofia Castillo, 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.