

**BEXAR COUNTY
EMERGENCY SERVICE DISTRICT NO. 6
NOTICE OF REGULAR MEETING
Tuesday, September 29, 2015**

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 29, 2015 at 6:00 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, 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.

The Bexar County Emergency Service 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 August 25, 2015, the Public Hearing and Special Meeting on August 31, 2015, and the Special Meeting on September 14, 2015.

NON-ACTION ITEMS:

6. Operations Report: The Board will receive a monthly status report from District 2 Fire & Rescue in regards to call volumes, run reports, and response times in the District 6 area (Areas 161 & 163) year-to-date. The Report will include the operational capacity of trucks, upcoming or past trainings for the month, public relations or community events, and any other pertinent information.
7. Administrative Report: The Board will receive a status report on items assigned to staff and board members:
 - Status report on preparation for new expenditures and administrative procedures due to an anticipated new Interlocal Agreement with ESD2 (Sheila)
 - Status report on planning of Fire Prevention Fair (Com Griego & Com Lopez)

ACTION ITEMS:

- 8. The Board will receive a status report from Legal Counsel regarding the mobile home located at 19500 Hwy 281 South, San Antonio, TX and consider possible action on declaring the mobile home as abandoned property, approving necessary documents to transfer the title to the District as abandoned property, and possible issuance of a refund to Ms. Maria Garcia due to length of time involved in this process.**
- 9. The Board will be asked to consider the creation of a committee to develop a Personnel Policy Manual, review and revise the job description of our Administrative Assistant, develop a tool to evaluate current and future staff.**
- 10. The Board will be asked to consider approval of the bills for ESD, No. 6 due and payable for the month of September for a total amount of \$166,687.37.**

POSSIBLE EXECUTIVE SESSION (per Chapter 551 Texas Government Code)

- 11. The Board will be asked to receive advice from counsel and board committee to review, discuss, and consider approval of the Interlocal Agreement with Bexar County ESD, No. 2 upon the expiration of the current Interlocal Agreement on September 30, 2015.**
- 12. The Board will discuss and consider entering into an Interlocal Agreement with Emergency Service District No. 6 Fire & Rescue as it pertains to 2.7 acres of real property at 2220 S. Loop 1604 East, San Antonio, TX 78264 as required for continued operations by the District and to improve the ISO rating.**
- 13. After Executive Session, the Board may take appropriate action in regards to items 11 and 12.**
- 14. 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 September 25, 2015.

**Sofia Moreno Castillo, Commissioner ESD No. 6
Board President**