

**BEXAR COUNTY
EMERGENCY SERVICE DISTRICT NO. 6
NOTICE OF REGULAR MEETING
September 30, 2014**

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 30, 2014 at 7:00 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, Subchapter 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 26, 2014, the Public Hearing on August 28, 2014, the Public Hearing on September 4, 2014, and the Special Meeting on September 15, 2014.

NON-ACTION ITEMS:

6. The Board will receive a status report from District 2 Fire & Rescue in regards to call volumes, run reports, and response times in the District 6 area.

ACTION ITEMS:

7. Report on status of Commissioner(s) taking Oath of Office and Statement of Appointed Official, perform swearing in of Commissioner(s), if necessary, and direct staff to file Oaths of Office and Statements of Appointed Official in accordance with law.
8. The Board will discuss, consider, and elect officers to fill the vacant positions of Vice President and Assistant Treasurer.

9. The Board will be asked to consider approval of banking resolution adding all new ESD, No. 6 board members as signers to all District bank accounts (2 signatures required) and removing from the bank accounts those board members no longer serving.

10. The Board will be asked to consider approval of filing proper notice with the Secretary of State in regards to new board members for the 501c3 for Bexar Emergency Service District 6 Fire & Rescue.

11. The Board will be asked to review and consider approval of the cost per account of \$1.60 calculated by the Bexar County Auditor per the letter dated August 26, 2014 from the Office of the Tax Assessor – Collector, Albert Uresti, MPA.

12. The Board will be asked to discuss and consider approval of the bills for ESD, No. 6 due and payable for the month of September for a total amount of \$67,494.90.

13. The Board will be asked to review, discuss, and consider the request from Ata-Bexar VFD to extend the agreement between Ata-Bexar VFD and Bexar County ESD, No. 6 in regards to the use of the 2004 Pierce Pumper and the 10 sets of bunker gear providing for quarterly inspection and submission of operating report and maintenance records.

14. The Board will be asked to consider ratifying the payment in the amount of \$638.82 to the law office of Louis T. Rosenberg as reimbursement for the publication in the Express News by the Bexar County Constable's office for the notice of the sale of the property formerly known as the South Bexar F&R Station.

15. The Board will be asked to discuss and consider dates for a board workshop for 5 and 10 year strategic planning for the District.

16. The Board will be asked to review, discuss and consider declaring the 1995 Dresser Front End Loader 520C Vin# 44947 as surplus and to accept bids for sale of same.

POSSIBLE EXECUTIVE SESSION [Exception: Advise of Counsel]

17. The Board will discuss, and consider the writ of execution in the case of Bexar County Emergency Services District No. 6 v. South Bexar Volunteer Fire and Rescue, David Crowley, Robin Crowley, David Crowley II, Michael Balderas, and Kris Waterman, Cause No. 2013-CI-06610, 37th Judicial District Court, Bexar County, Texas and discuss a plan of action in regards to an acceptable minimum bid on the sale of the real property at 19500 Hwy 281 South, San Antonio, TX 78221 that will occur on October 7, 2014.

18. The Board will be asked to receive advise from counsel to review, discuss, and consider negotiating an Interlocal Agreement(s) with BCESD No. 2 upon the expiration of the current Interlocal Agreement on September 30, 2014 and the exploration of other options to provide the statutorily mandated functions of the District.

19. After executive session, the Board may be asked to discuss and take appropriate action, if any, concerning items above.

20. Adjourn:

I hereby certify that the above notice was posted at the Bexar County Courthouse, 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 26, 2014.

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

Items to be considered for payment for the month of September:

<i>Office lease</i>	\$325.00
<i>AT&T</i>	\$120.00 (approx)
<i>Louis T. Rosenberg, P.C.</i>	\$3,830.41
<i>Employee payroll</i>	\$1,960.55
<i>Employee reimbursed mileage</i>	\$55.94
<i>Bexar Appraisal District</i>	\$1,203.00
<i>ESD, No. 2</i>	\$60,000.00
<i>Total</i>	\$67,494.90