

**MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, April 25, 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 had a regular board meeting on April 25, 2017 at 6:00 pm at the ESD, No. 6 District Office located at 2220 S. Loop 1604 East, San Antonio, TX 78264.

1. Call the meeting to order and establish a quorum.

Meeting was called to order at 6:10 pm and a quorum was established. Board members in attendance were Sofia Castillo, Isaac Griego, Christopher Cavazos, and Edgar Castillo.

2. Citizens to be heard: (3 minute limit)

There were no citizens to speak. It is noted, however, that others in attendance were Josh Brown of District 2, Legal Counsel, Lou Rosenberg, and staff, Sheila Staggs.

3. Consider approval of the minutes for the Regular Meeting on March 30, 2017.

Motion was made by Commissioner Cavazos to approve the minutes for March 30, 2017 as submitted. Motion was seconded by Commissioner Griego. Motion carried 4/0.

4. Presentation and consideration of the Treasurer's report.

Commissioner Cavazos noted the bridge loan with Government Capital has been paid in full.

Motion was made by Commissioner Cavazos to accept the Treasurer's report as presented. Motion was seconded by Commissioner Griego. Motion carried 4/0.

5. Administrative / Committee Reports: The Board will hear a status report on the following items and take action, if necessary:

a) Boundary fence at 19500 Hwy 281 South

It was reported that the boundary fence has been completed. There was no action taken however, Commissioner Griego suggested "No Dumping" and "No Trespassing" signs. Commissioner Edgar Castillo suggested a lock and chain on the gate.

b) Land maintenance / mowing contract for 19500 Hwy 281 South

Motion was made by Commissioner Cavazos to authorize the Construction Committee to enter into an agreement with Handy Hoyers to include mowing, tree trimming, and trash pickup not to exceed \$350 per occurrence. Motion was seconded by Commissioner Griego. Motion carried 4/0.

c) Report by President concerning Town Hall Meeting on upcoming Sales Tax Election and any other matters related thereto

Commissioner Sofia Castillo spoke to the board about other meetings she has attended informing the public about the sales tax election.

Staff was instructed to post Q&A brochure on website. No action necessary.

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 consider approval of the bills for ESD, No. 6 due and payable for the month of May 2017 as presented.

Motion was made by Commissioner Cavazos to approve the bills for ESD, No. 6 and authorize the bank transfer as presented. Motion was seconded by Commissioner Sofia Castillo. Motion carried 4/0.

7. Adjourn.

Meeting was adjourned at 6:52 pm.

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