In accordance with chapter 551 of the Texas Government Code, notice is hereby given to the public that the Board of Commissioners of Bexar County Emergency Service District No. 6 had a regular board meeting on April 28, 2020 at 6:00 pm. This meeting was held by telephonic conference call in accordance with the order of the Office of the Governor issued March 16, 2020 and in compliance with the guidelines outlined therein, the Board of Commissioners of Emergency Service District No. 6 conducted its meeting via telephonic conference call in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus.

1. Call the meeting to order and establish a quorum.
The meeting was called to order at 6:02 pm and a quorum was established. Board members in attendance were Sofia Castillo (remotely), Isaac Griego (remotely), Christopher Cavazos (in person), and Edgar Castillo (in person).

2. Citizens to be heard: (3 minute limit)
"Persons wishing to speak may sign up with the District Administrator until 12:00pm on the day of the meeting by emailing admin@esd6.org or calling 210-626-9999."
There were no questions or comments emailed and there were no citizens on the teleconference to speak.

3. Consent Agenda:
   • Approval of the Minutes of the March 31, 2020 Regular Board Meeting
   • Presentation, consideration and approval of the Treasurer’s Report
   • Approval of the bills as presented and authorize account transfers as required
   • Presentation, consideration, and approval of the Quarterly Investment Report

Motion by Commissioner Cavazos to accept the consent agenda items as presented with the exception of the payables to be addressed separately. Motion seconded by Commissioner Edgar Castillo. Motion carried 4/0. Commissioner Cavazos said the payables needed to be amended to include his Statutorily Prescribed Disbursement in the amount of $300 making the total payables $136,662.91.
Motion by Commissioner Cavazos to approve the payables with the noted addition. Seconded by Commissioner Griego. Motion carried 4/0.

4. The Board will acknowledge ESD6 Fire & Rescue’s engagement of Mike Pietsch Consulting for further ISO consulting and approval for the District to assume responsibility over the project.
Commissioner Cavazos said the consultation expense was previously approved by F&R, however, it should be a district expense.
Motion by Commissioner Cavazos to approve the engagement of Mike Pietsch Consulting and have the district assume responsibility for payment. Seconded by Commissioner Sofia Castillo. Motion carried 4/0.

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.
5. The Board will discuss and consider approval of budget amendments for FY2020
Commissioner Cavazos provided the Board with detailed budget amendments noting an increase in Sales Tax Collections, increased budget for Sales Tax Audit, Adding a budget line item for ISO Consulting, Increase in F&R stipend, and Increase F&R Improvement Projects.
Motion by Commissioner Cavazos to approve the 2nd quarter budget amendments as presented. Seconded by Commissioner Edgar Castillo. Motion carried 4/0.

6. The Board will discuss the FY2021 budget with action taken if necessary
Commissioner Cavazos presented a detailed 2nd quarter investment report and also noted how the loss of Haliburton will affect the district going forward.
No action taken. Presentation item only.

7. The Board will discuss and consider appropriate action regarding Cybersecurity Training HB3834
Motion by Commissioner Cavazos to approve the expenditure of $236 for Cybersecurity Training for 4 Commissioners. Seconded by Commissioner Sofia Castillo. Motion carried 4/0.
The deadline for compliance is June 14, 2020.

8. Adjourn.
Meeting was adjourned at 6:42 pm.