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 special board meeting on August 10, 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.**
   
   Meeting was called to order at 6:03 pm and a quorum was established. Board members in attendance were Sofia Castillo and Isaac Griego (via telephone) and Christopher Cavazos and Edgar Castillo (in person).

   Commissioner Castillo asked if there were any citizens on the line that would like to comment and she received no response.

2. **The Board will discuss and approve changing the newspaper of public record for ESD6 from The Southside Reporter to the Wilson County News.**

   Motion by Commissioner Cavazos to approve changing the newspaper of public record for ESD6 from The Southside Reporter to the Wilson County News. Seconded by Commissioner Edgar Castillo. Motion carried 4/0.

3. **The Board will consider and establish meeting schedules for 2020 tax rate process, to include the public hearing date to discuss the proposed tax rate and authorize publication in the newspaper of record.**

   Motion by Commissioner Cavazos to propose a tax rate of .10 cents per $100 of property valuation and have the Public Hearing on August 25th, 2020 just prior to the regular meeting and approve the tax rate at the regular meeting immediately following the Public Hearing. Motion seconded by Commissioner Griego. Motion carried with a vote as follows: C. Cavazos – Aye; I Griego – Aye; E. Castillo – Aye; and S. Castillo – Aye.

4. **Take any other action deemed necessary, if any, in connection with setting the budget, notice or the tax rate setting process that may be appropriate pursuant to requirements of SB 2 legislation**

   No further action was necessary on this item.

5. **Adjourn.**

   Meeting adjourned at 6:18 pm.

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.