MINUTES
PUBLIC HEARING AND REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, August 25, 2020

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 held a PUBLIC HEARING AND REGULAR BOARD MEETING on August 25, 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 will conduct 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. The public was able to participate in the meeting by calling 1-800-201-7439 and entering conference code 381535 when prompted. The public was permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments for this meeting may be submitted via email to the District Administrator (admin@esd6.org) until 12:00pm on the day of the meeting. The audio of this meeting will be recorded. In accordance with the Texas Public Information Act, copies will be available upon written request.

1. Call the meeting to order and establish a quorum.
The meeting was called to order at 6:16 pm and a quorum was established. Board members in attendance were Sofia Castillo, Isaac Griego (both by phone), and Christopher Cavazos and Edgar Castillo (both in person).

2. RECESS Regular Meeting to conduct PUBLIC HEARING on adopting the proposed tax rate of 10 cents per $100 of value for the tax year 2020. Public input is invited.
Commissioner Sofia Castillo recessed the regular meeting in order to conduct the Public Hearing at 6:16 pm. Commissioner Cavazos noted a 6.56% increase of the No New Revenue Rate. There were no citizens telephonically and no questions submitted in writing.

(Note: Public Hearing noticed in Wilson County News 8/19/2020, page 7, classified section)

CONCLUDE Public Hearing and Return to NOTICED AGENDA.
ORDER OF BUSINESS FOLLOWING THE HEARING:
Commissioner Sofia Castillo concluded the Public Hearing and resumed the Regular Meeting at 6:20 pm.

3. Citizens to be heard: (3 minute limit)
There were no citizens by telephone nor were there any questions submitted to the office.

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.
4. Consent Agenda:

- Approval of the Minutes of the July 28, 2020 Regular Board Meeting and August 10, 2020 Special Meeting
- Presentation, consideration and approval of the Treasurer’s Report
- Approval of the bills as presented and authorize account transfers as required

Motion by Commissioner Sofia Castillo to approve the consent agenda items as presented. Seconded by Commissioner Ed Castillo. Motion carried 4/0.

5. The Board will discuss and consider adoption of a Tax Rate for 2020 of 10 cents per $100 of property valuation; M&O rate .10; and I&S rate 0.

Commissioner Cavazos moved that the property tax rate be increased by the adoption of a tax rate of 10 cents per $100 property valuation – M&O rate 10 cents I&S rate of zero cents, which is effectively a 6.56% increase in the tax rate. Seconded by Commissioner Edgar Castillo. Motion carried with the following vote; S. Castillo – aye; I. Griego – aye; C. Cavazos – aye; E. Castillo – aye.

Commissioner Sofia Castillo called the meeting into Executive Session at 6:26 pm for agenda item #6.

Open Session resumed at 6:51 pm.

6. The Board will receive an update from Legal Counsel regarding the litigation between BCESD5 v. COSA and take action as appropriate.

Motion by Commissioner Sofia Castillo to direct Counsel to withdraw the District from the suit. Motion seconded by Commissioner Edgar Castillo. Motion carried 4/0.

7. The Board will discuss and review the Interlocal Agreement between BCESD6 and ESD6 Fire and Rescue as presented and take action as necessary.

Motion by Commissioner Cavazos to table this item until the September meeting. Seconded by Commissioner Edgar Castillo. Motion carried 4/0.

8. Adjourn.

Meeting was adjourned at 7:12 pm.