

**MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Wednesday, August 30 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 August 30, 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 6:07 pm and a quorum was established. Board members in attendance were Sofia Castillo, Christopher Cavazos, and Edgar Castillo. Isaac Griego was absent.

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

Pat Leddy of Covenant Realtor Partners addressed the board regarding the Hwy 281 property. He was asked if he could wait until the item came up in the meeting and he agreed.

3. Consent Agenda:

- **Approval of the Minutes of the July 26, 2017 Regular Board Meeting**
- **Presentation, consideration and approval of the Treasurer's Report.**
- **Approval of the bills for ESD, No. 6 due and payable for the month of September 2017 as presented and authorize account transfers as required.**
- **Review and consider approval of the 2017 Effective and Rollback Tax Rate Calculation Worksheet**
- **Discuss and consider adopting a proposed tax rate of .10 per \$100 of property valuation for 2017; M&O Rate .10; and I&S Rate 0.**

Motion was made by Commissioner Cavazos to move the two items regarding the tax rate out of the consent agenda. Motion was seconded by Commissioner Sofia Castillo. Motion carried 3/0.

Motion was made by Commissioner Cavazos to approve the remaining items on the consent agenda as presented. Motion was seconded by Commissioner Sofia Castillo. Motion carried 3/0.

Motion was made by Commissioner Cavazos to approve the figures as provided by the county on the Effective and Rollback Tax Rate Calculation Worksheet noting that since both rates are higher than the statutory maximum rate of .10, no public hearings will be necessary. Motion was seconded by Commissioner Sofia Castillo. Motion carried 3/0.

Motion was made by Commissioner Cavazos to adopt the tax rate for M&O of .10 per \$100 of property valuation and I&S rate of 0. Motion was seconded by Commissioner Edgar Castillo. Motion carried 3/0.

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.

4. The Board will be asked to discuss and consider appropriate action regarding the 2.301 acres of land located at 19500 State Hwy 281 South, San Antonio, TX 78221.

Motion was made by Commissioner Sofia Castillo to authorize Legal Counsel to work on resolving the issue of access to the property by legal easement and bring the issue back up at the next meeting. Motion was seconded by Commissioner Edgar Castillo. Motion carried 3/0.

5. The Board will be asked to discuss and consider authorizing the Board Treasurer or other designated board member to sign and submit time sensitive items or other statutorily required paperwork that legal counsel deems does not require explicit board action.

Motion was made by Commissioner Cavazos to direct legal counsel to draft a policy for review at the next meeting. Motion was seconded by Commissioner Edgar Castillo. Motion carried 3/0.

6. The Board will be asked to review, consider, and take appropriate action regarding the Interlocal Agreement for FY2018 between Bexar County ESD6 and ESD6 Fire & Rescue.

It was noted that the draft was approved at the last month's meeting with some requested changes. Legal Counsel presented the revised contract and said it was ready for signatures. The board reviewed and signed the contract. No action was necessary.

7. The Board will review, discuss, and take action as necessary regarding the FY2018 budget beginning 10/1/2017.

Motion was made by Commissioner Cavazos to approve the FY2018 budget as submitted. Motion was seconded by Commissioner Edgar Castillo. Motion carried 3/0.

8. Adjourn.

Meeting was adjourned at 6:56 pm.

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