

**MINUTES  
REGULAR MEETING  
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6  
Tuesday, December 13, 2016**

**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 December 13, 2016 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.**

*The meeting was called to order at 6:00 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, and Edgar Castillo. Sofia Castillo was absent.*

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

*There were no citizens to speak. Others in attendance at the meeting were Chief Ralph Rodriguez, Battalion Chief Walter Ball, and Nohl Bryant as legal counsel.*

**3. Presentation and consideration of the Treasurer's report.**

*Commissioner Cavazos reported the ESD bank balances as \$183,480.36 in the operating account and \$245,660.63 in the reserve account. Motion was made by Commissioner Cavazos to accept the treasurer's report as presented. Motion was seconded by Commissioner Griego. Motion carried 3/0.*

**4. Consider approval of the minutes for the Regular Meeting on November 29, 2016.**

*Motion was made by Commissioner Cavazos to accept the minutes for the meeting on November 29, 2016 as presented. Motion was seconded by Commissioner Griego. Motion carried 3/0.*

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

**a) Fence proposal for 19500 Hwy 281 South, San Antonio, TX**

*It was reported to the board that no fence bids were received in the office. Commissioner E. Castillo will follow up with one fence company he spoke with and staff will try to get some bids by the next meeting. No action was taken.*

**6. The Board will hear a report from Legal Counsel and then consider hiring sales tax consultant, Cliff Avery.**

*Legal counsel first answered the question that was brought up at the last meeting. The questions was "If the ESD implements a sales tax, does the city then get that revenue if they annex?" The answer was yes. Commissioner Cavazos provided a very conservative estimate of \$135,000 that the district could potentially*

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.

gain. It was also noted that Chief Rodriguez met with Commissioner Chico Rodriguez and he was not opposed to the sales tax but he did request that it be used for additional payroll. Motion was then made by Commissioner Cavazos to retain the services of Cliff Avery and begin the process for holding an election for a 1 ½ cent sales tax. Motion was seconded by Commissioner Griego. Motion carried 3/0.

**7. The Board will be asked to consider approval of the bills for ESD, No. 6 due and payable for the month of December 2016 as presented.**

Commissioner Cavazos noted that due to the early meeting, the office administrator's paycheck is based on an estimation of routine hours and is being paid in advance. Any difference will be made at the next meeting.

Motion was made by Commissioner Cavazos to approve the bills for ESD, No. 6 as submitted. Motion was seconded by Commissioner Griego. Motion carried 3/0.

**8. Adjourn.**

Meeting was adjourned at 6:22 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.