

**MINUTES  
REGULAR MEETING  
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6  
Tuesday, APRIL 25, 2023**

**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 25, 2023 at 6:00 pm at the District headquarters 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 6:08 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, Edgar Castillo, and Mike Shannon. Sofia Castillo was present via telephone.*

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

*There were no citizens to be heard.*

**3. Consent Agenda:**

- **Approval of the Minutes for the Regular Meeting on March 28, 2023**
- **Presentation, consideration and approval of the Treasurer's Report**
- **Approval of the bills as presented and authorize account transfers as required**

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

**4. The Board will hear a brief update from Legal Counsel, Mr. Louis Rosenberg, regarding the meetings attended of the Bexar County ESD Association, with information concerning their activities with a recommendation for any action to be taken, if appropriate.**

*Legal Counsel deferred to Commissioner Ed Castillo for the update since he and Commissioner Shannon have been attending the Association meetings. Commissioner Ed Castillo spoke briefly about the bill, based on population, that would require Commissioners to be elected rather than appointed. It also includes language about Commissioners Court approving an ESD's budget and tax rate. There was also discussion about a bill that would limit entities that collect tax money from using money to hire lobbyists or being members of associations that hire lobbyists. No action taken.*

**5. The Board will hear a brief legislative update from Commissioner Cavazos during the Safe-D Third Tuesday initiative with action taken, and any recommendations to the Board for follow-up, relative to legislation, if appropriate.**

*Motion by Commissioner Griego to reimburse Commissioner Cavazos for his travel to Austin in the amount of \$637.69. Seconded by Commissioner Ed 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.

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**6. The Board will discuss and consider action as appropriate regarding possible commemorative events to mark the District's 20<sup>th</sup> anniversary**

*Commissioner Cavazos advised the board that the 20<sup>th</sup> anniversary of the District would be September 2024. Commissioner Sofia Castillo suggested bringing this item back next month with some ideas to mark the occasion. No action taken on this item.*

**7. Adjourn**

*Meeting adjourned at 6:40 pm.*

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