

**MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
DECEMBER 19, 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 DECEMBER 19, 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 6:00 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, Edgar Castillo, Mike Shannon, and Mance Clark.

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

There were no citizens to speak.

3. Consent Agenda:

• Approval of the Minutes for the Regular Meeting on November 21, 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 accept the consent agenda items as presented. Seconded by Commissioner Griego. Motion carried 5/0.

4. The Board will hear an update regarding any recent meetings of the Bexar County ESD Association and plans for future meeting activity, if any.

It was reported that there was no meeting for December. Nothing to report.

5. The Board will discuss and consider action as appropriate regarding possible commemorative events to mark the District's 20th anniversary

Nothing new to report. This item will be included in the January meeting agenda.

6. Adjourn

Meeting adjourned at 6:03 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.