

**MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
FEBRUARY 27 2024**

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 FEBRUARY 27, 2024 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 6:03 pm and a quorum was established. Board members in attendance were Isaac Griego, Edgar Castillo, and Mike Shannon. Christopher Cavazos and Mance Clark were absent.

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

Chris Herrera was present from the Office of Emergency Management. He said he will be attending more ESD meetings. He gave a brief report on what the OEM office is doing. He said they have gotten five 125 kw generators that can be made available for ESDs for backup power; they have two mobile command trailers; and a fuel trailer to offer support. Chris said they will be creating a system to record training records for ESD Commissioners.

3. Consent Agenda:

- **Approval of the Minutes for the Regular Meeting on January 30, 2024**
- **Presentation, consideration, and approval of the Treasurer's Report**
- **Approval of the bills as presented and authorize account transfers as required**

Motion by Commissioner Griego to approve the consent agenda items as presented. Seconded by Commissioner Shannon. Motion carried 3/0.

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.

Commissioner Shannon reported that the Association did not create a PAC for Commissioner Clay Flores. He said they are working on creating a pool for health insurance for ESDs. Chris Herrera said they are also focusing on annexation issues. No action taken.

5. The Board will discuss and consider action if necessary, regarding information / procedures that came from the Safe-D training.

Commissioner Shannon spoke about the class on annexation and how that affects the sales tax. Commissioner Griego reminded the commissioners to apply for their credits.

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.

**MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
FEBRUARY 27 2024**

- 6. The Board will hear a brief presentation regarding ipad tablets for the board members, with action taken as necessary.**

Motion by Commissioner Griego to approve the purchase of 5 tablets for the board members. Seconded by Commissioner Shannon. Motion carried 3/0.

Commissioner Griego directed staff to add Asset Tags on the next agenda.

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

Mr. Rosenberg suggested the use of an event planner. Chris Herrera sent a list of event planners to staff. This item was tabled.

- 8. Adjourn**

Meeting adjourned at 6:58 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.