

**MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, FEBRUARY 28, 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 FEBRUARY 28, 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 6:09 pm and a quorum was established. Board members in attendance were Sofia Castillo, Isaac Griego, Christopher Cavazos, Edgar Castillo, and Mike Shannon.

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 January 31, 2023**
- **Presentation, consideration and approval of the Treasurer's Report**
- **Approval of the bills as presented and authorize account transfers as required**

Motion to approve the consent agenda items by Commissioner Shannon. Seconded by Commissioner Ed Castillo. Motion carried 5/0.

4. The Board will hear a brief update from Legal Counsel, Mr. Louis Rosenberg, regarding the meetings attended for the Bexar County ESD Association, with action taken, if appropriate

Motion by Commissioner Cavazos to apply for membership with the Bexar County ESD Association and accept the by laws, articles, conflict of interest, authorize the payment of dues in the amount of \$20,000, and appoint Edgar Castillo as the representative with Mike Shannon as the alternate. Motion seconded by Commissioner Griego. Motion carried 5/0.

5. The Board will discuss and consider action as appropriate regarding the Safe-D Third Tuesday initiative

Commissioner Cavazos spoke briefly about the 3rd Tuesday of the month being Safe-D day at the Capital and who all he met with in February. He said the next one is 3/21/2023 and if anyone wants to go, Safe-D has a block of rooms at a discounted price.

Motion by Commissioner Griego to reimburse Commissioner Cavazos for his hotel room and mileage for his attendance in February in the amount of \$553.91. Seconded by Commissioner Shannon. Motion carried 5/0.

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 taking action regarding the purchase of name tags for the Commissioners with the revised ESD6 logo

Motion by Commissioner Cavazos to order 2 name tags per Commissioner. Seconded by Commissioner Griego. Motion carried 5/0.

7. Adjourn

Meeting adjourned at 6:48 pm.

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