NOTICE OF REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
Tuesday, December 13, 2016

In accordance with chapter 551 of the Texas Government Code, notice is hereby given to the public that the board of directors of Emergency Service District 6 Fire & Rescue, Inc., a Texas non-profit corporation, will have a regular board meeting on December 13, 2016, immediately following the scheduled 6:00 p.m. meeting of the Commissioners of the Bexar County Emergency Services District No. 6, at the District office, located at 2220 South Loop 1604 E., San Antonio, Texas 78264.

The Emergency Service District No. 6 Fire & Rescue provides unrestricted access for the disabled.

AGENDA

1. Call meeting to order and establish a quorum.

2. Presentation and consideration of the Treasurer's report.

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

4. Operations Report: The Board will receive a monthly status report from District 2 Fire & Rescue in regards to call volumes, run reports, and response times in the District 6 area (Stations 161) year-to-date. The Report will include the operational capacity of trucks, upcoming or past trainings for the month, public relations or community events, station concerns, and any other pertinent information, including recommendations for improved ISO rating.

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

a) Entry door (Cavazos)
b) Flooring repair (Staff)
c) Deck repair (Staff)
d) Boundary fence for 2220 S. Loop 1604 East
e) Roof leak
f) Ceiling closure

6. The Board will be asked to discuss and consider taking any additional action that may be necessary to move forward with the SAWS water connection, installation of meter and granting an easement in regards to the location at 2220 S. Loop 1604 East, San Antonio, TX, and specifically confirm/authorize the President or any Commissioner to sign any document necessary to give effect to such approval.

The Board of Directors 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.

NOTICE OF REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
Tuesday, December 13, 2016

7. The Board will be asked to discuss and consider options to illuminate the District's sign and authorize the completion of the job.

8. The Board will be asked to consider ratifying payments made for routine monthly bills for ESD6 Fire & Rescue since the last meeting and consider approval of the bills due for the month of December as presented including authorizing bank transfers as necessary.

9. Adjourn.

I hereby certify that the above agenda was posted on the website at www.esd6.org, Southside I.S.D. Administration Office located at 1460 Martinez-Losoya Rd. San Antonio, TX 78221 and at the ESD No. 6 office located at 2220 S. Loop 1604 East, San Antonio, TX 78264 on December 9, 2016.

/s/_____
Sofia Castillo, Board President

The Board of Directors 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.