

**MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
JANUARY 30, 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 JANUARY 30, 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 6:01 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 December 19, 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 Castillo to approve the consent agenda items as presented. Seconded by Commissioner Shannon. Motion carried 5/0.

4. The Board will discuss and consider possible action to enter into an agreement for a year with Attorney, Louis T. Rosenberg for consultation on District matters and for support services as directed, and attend to SAFD & Bexar County matters with ESDs as directed.

Mr. Rosenberg explained that he would like to semi-retire and only keep a few clients. He said he could stay on in a consulting role with Nohl Bryant as the back up legal counsel.

Motion by Commissioner Griego to enter into an agreement with Louis T. Rosenberg for the period of 1 year with Bryant Law Firm as the back up. Seconded by Commissioner Castillo. Motion carried 5/0.

5. 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 gave his report of the Association activities. He said they talked about the audit that Bexar County is doing of all the ESDs saying anything over \$2000 needs approval by the board. The Association plans to put together a pamphlet to help other ESDs with their audits.

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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There was discussion at the Association meeting about putting together a PAC for Commissioner Clay-Flores' re-election campaign. By consent, the ESD6 board decided to abstain from any action on this item.

Commissioner Shannon said they spoke about putting together a pool for health insurance for ESDs. Commissioner Cavazos would like to see them focus on repealing the tax exemption for utility companies. Chief Rodriguez pointed out that tax is supposed to be for EMS service, but since Acadian doesn't charge the county, where is that money going?

No action taken on this item.

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

There was a brief discussion about combining National Night Out with something at Station 162 in October of 2024. Mr. Rosenberg suggested they have a Resolution signed by a Senator to commemorate the anniversary. No action taken.

7. Adjourn

Meeting adjourned at 6:56 pm.

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