

MINUTES
NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, JANUARY 31, 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 JANUARY 31, 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 6:04pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, and Edgar Castillo. Sofia Castillo and Mike Shannon were absent.

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 20, 2022

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

Motion by Commissioner Cavazos to accept the consent agenda items as presented. Seconded by Commissioner Ed Castillo. Motion carried 3/0.

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

Mr. Rosenberg gave a brief update on the recent meetings on the Bexar County ESD Association. He said there are 9 of 12 districts participating. He said they have hired lobbyists but he has not seen any draft legislation yet. It was noted that ESDs that are not participating can still go to the meetings and listen. The meetings are being held at 10:00 am on the 2nd Tuesday of the month.

Motion by Commissioner Cavazos to continue to authorize a representative from Mr. Rosenberg's office to attend the meetings and report back. Seconded by Commissioner Griego. Motion carried 3/0.

5. The Board will discuss and consider appropriate action regarding the Workers Compensation renewal

Motion by Commissioner Cavazos to accept the workers compensation renewal as presented. Seconded by Commissioner Ed Castillo. Motion carried 3/0.

6. Adjourn.

Meeting adjourned at 6:24 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.