

**MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, MAY 30, 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 MAY 30, 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 6:08 pm and a quorum was established. Board members in attendance were Christopher Cavazos, Edgar Castillo, and Mike Shannon. Sofia Castillo and Isaac Griego 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 April 25, 2023**
- **Presentation, consideration and approval of the Treasurer's Report**
- **Approval of the bills as presented and authorize account transfers as required**
- **Approval of Q1 and Q2 Investment Reports**

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

4. The Board will review and consider approval of the FY2022 Financial Audit and authorize distribution to the County Auditor's office to meet the June 1, 2023 deadline.

Jeremy Barbatto of the auditing firm of ABIP was in attendance to present the audit. He reported it was a clean audit and noted it was a blended component with ESD6 Fire and Rescue.

Motion by Commissioner Cavazos to accept the audit as presented and authorize the distribution to the County Auditor by June 1. Seconded by Commissioner Ed Castillo. Motion carried 3/0.

5. The board will be asked to consider and adopt the required budget, tax, hearing, and contract schedule for the period of April through September for annual budget, revenue analysis, and interlocal contracts.

Commissioner Cavazos expects the final numbers from Bexar County in July. He said the budgets, public hearing, and adopting the tax rate should be able to be done during the regular meetings and he did not expect to have to call any special meetings. No action taken.

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 hear an update regarding the legislative matters affecting SAFE-D and its members.

This item was combined with item #7.

7. The Board will hear a brief legislative update from Commissioner Cavazos during the Safe-D Third Tuesday initiative with action taken, and any recommendations to the Board for follow-up, relative to legislation, if appropriate.

Commissioner Cavazos reported that SB175 (regarding hiring lobbyists) died; SB1775 (regarding ESD commissioners being elected) was left pending; the bill regarding ESDs being able to mandate service providers in their area died; and the bill removing the \$20k debt cap by the City of San Antonio is headed to the Governor's desk for his signature. Commissioner Cavazos requested reimbursement for travel, hotel, and meals. Motion by Commissioner Ed Castillo to reimburse Commissioner Cavazos in the amount of \$791.92. Seconded by Commissioner Shannon. Motion carried 3/0.

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

This item was tabled until next month.

9. Adjourn

Meeting adjourned at 6:52 pm.

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