

**MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, MARCH 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 **MARCH 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 and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, Edgar Castillo, and Mike Shannon. Sofia Castillo was present via phone.

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 February 28, 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 Shannon to accept the consent agenda items as presented. Seconded by Commissioner Ed Castillo. Motion carried 4/0.

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

There was a brief discussion about the Association meeting held on March 7, 2023 that Lou Rosenberg, Ed Castillo and Mike Shannon attended. No action taken on this item.

5. The Board will hear a brief legislative update from Commissioner Cavazos during the Safe-D Third Tuesday initiative with action taken, if appropriate

Commissioner Cavazos gave a brief update regarding his March trip to the Capital. He noted several bills that might be of interest including one addressing an extra 5 cent rate for capital improvements, one precluding taxing entities from hiring lobbyists, and one that would change how the sales tax is calculated. He noted the next "Third Tuesday" would be April 18th. Commissioner Cavazos requested reimbursement for hotel and meals.

Motion by Commissioner Griego to reimburse Commissioner Cavazos in the amount of \$626.69. Seconded by Commissioner Ed Castillo. Motion carried 4/0.

6. Adjourn

Meeting adjourned at 6:37 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.