

**MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
NOVEMBER 21, 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 **NOVEMBER 21, 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 6:00 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 October 30, 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 agenda items as presented. Seconded by Commissioner Cavazos. Motion carried 5/0.

4. 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 Castillo said there was nothing to report on from the Association.

5. The Board will hear a briefing from Commissioner Cavazos on the expiration of non-annexation Agreements with the City of San Antonio and plans for annexation by City Council, with action, if any

Commissioner Cavazos explained that he received a letter, as well as ESD5 and ESD10, whereby the City of San Antonio is exercising their right to annex several properties with non-annexation agreements expiring in January 2024. It will affect over 700 acres in the District 6 area. Commissioner Cavazos concern was that the closest asset gets dispatched for calls and ESD6 stations are closer than San Antonio's. Commissioner Cavazos has Chris Herrera from the OEM creating a new map with these areas noted. 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 discuss and consider action as appropriate regarding possible commemorative events to mark the District's 20th anniversary

Rudy Khalaf was present with ESD2 and he said he could help with the planning of an open house tied in with either Fire Prevention month or National Night Out next October 2024. No action taken.

7. Adjourn

Meeting adjourned at 6:40 pm.

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