

**MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
MONDAY, OCTOBER 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 **OCTOBER 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 6:05 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, Edgar Castillo, and Mance Clark. Mike Shannon was 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 September 26, 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 Cavazos to accept the consent agenda items as presented. Seconded by Commissioner Castillo. Motion carried 4/0.

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 gave a brief report saying their legislative goals were moving along. No action needed.

5. The Board will be asked to review and authorize execution of updated public funds deposit and public funds security agreements with Frost Bank.

Commissioner Cavazos explained that the current agreements have expired and need to be renewed. Motion by Commissioner Cavazos to authorize execution of agreements as presented. Seconded by Commissioner Griego. Motion carried 4/0.

6. The Board will be asked to discuss and approve 2023 holiday meeting schedule.

Due to the holidays, the board agreed by consent to hold the November meeting on November 21, 2023 and the December meeting on December 19, 2023.

Commissioner Cavazos also reminded the board about the Safe-D Conference in February.

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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7. The Board will be asked to authorize \$750 sponsorship for District 2's Firefighter Award Banquet.

Motion by Commissioner Cavazos to authorize the sponsorship as discussed in the amount of \$750.

Seconded by Commissioner Griego. Motion carried 4/0.

Chief Rodriguez, who was present by phone, said the banquet would be December 9th, 2023 and invitations would go out soon.

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

No action taken on this item.

9. Adjourn

The meeting adjourned at 6:20 pm.

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