MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, February 25, 2020

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 February 25, 2020 at 6:00 pm at the District office located at 2220 South Loop 1604 E., San Antonio, Texas 78264.

1. Call the meeting to order and establish a quorum.
Meeting was called to order at 6:10 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, and Edgar Castillo. Sofia Castillo was absent.

2. Citizens to be heard: (3 minute limit)
There were no citizens to be heard.

3. Consent Agenda:
• Approval of the Minutes of the January 28, 2020 Regular Board Meeting
• Presentation, consideration and approval of the Treasurer’s Report
• Approval of the bills as presented and authorize account transfers as required
Motion by Commissioner Edgar Castillo to accept the consent agenda items as presented. Seconded by Commissioner Cavazos. Motion carried 3/0.

4. The Board will discuss and consider continuing membership in AACOG.
Motion by Commissioner Cavazos to renew the membership in AACOG. Seconded by Commissioner Edgar Castillo. Motion carried 3/0.

5. The Board will discuss and consider approval of appropriate Commissioner reimbursements for attendance at the Safe-D Conference.
Motion by Commissioner Cavazos to approve the reimbursements as submitted with the expectation of additional toll fees and Commissioner Sofia Castillo’s request. Seconded by Commissioner Edgar Castillo. Motion carried 3/0.

6. The Board will discuss and consider adoption of the Bexar County Davis Bacon wage rate.
It was explained that this is a way to make sure construction workers hired by the contractors are paid a fair wage. This requirement would be reflected in the request for proposals on any construction projects. Motion by Commissioner Cavazos to adopt the Bexar County Davis Bacon wage rate based on advice from Counsel. Seconded by Commissioner Edgar Castillo. Motion carried 3/0.

7. Adjourn.
Meeting was adjourned at 6:21 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.