

MINUTES
PUBLIC HEARING AND REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Monday, August 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 PUBLIC HEARING and a REGULAR BOARD MEETING on AUGUST 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 at 6:00 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, Edgar Castillo, and Mike Shannon.

2. RECESS Regular Meeting to conduct the PUBLIC HEARING on adopting the proposed tax rate of 10 cents per \$100 of value for the tax year 2023 (October 1, 2023-September 30, 2024). Public input is invited.

The regular meeting was recessed for public comment. The board kept the public hearing open for 10 minutes but there was no one present wishing to speak.

(Note: Public Hearing noticed in Wilson County News 8/23/2023 as well as on the District's website www.esd6.org on 8/17/2023.)

CONCLUDE Public Hearing and Return to NOTICED AGENDA.

ORDER OF BUSINESS FOLLOWING THE HEARING:

Public Hearing concluded at 6:11 pm.

3. Citizens to be heard: (3 minute limit)

Commissioner Rebecca Clay Flores was present to present a certificate to Edgar Castillo and Sofia Castillo for their service on the board. Chris Herrera, of BCOEM, said he would send Sofia's out by Fed Ex. Commissioner Clay-Flores said she would soon be appointing Mance Clark. Others in attendance were Marcus Prim from the Commissioner's office, Derek Bird and Garrett from AGCM, Nick Tuttle formally of AGCM, Chris Herrera from the Office of Emergency Management, and Chief Ralph Rodriguez.

4. Consent Agenda:

- **Approval of the Minutes for the Regular Meeting on July 31, 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 approve the consent agenda items as presented. Seconded by Commissioner Shannon. Motion carried 4/0.

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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5. The Board will discuss and consider possible action regarding the FY2024 budget.

Motion by Commissioner Cavazos to approve the FY2024 budget as presented. Seconded by Commissioner Castillo. Motion carried 4/0.

6. The Board will discuss and consider adoption of a Tax Rate for 2023 of 10 cents per \$100 of property valuation; M&O rate .10; and I&S rate 0.

Motion by Commissioner Cavazos to adopt a tax rate for 2023 of 10 cents per \$100 of property valuation; M&O rate .10; and I&S rate of 0. Seconded by Commissioner Castillo. Motion carried with a vote of Griego – aye; Cavazos – aye; Castillo – aye; and Shannon – aye.

7. The Board will be asked review and approve the Interlocal Cooperation Agreement between Bexar County ESD6 and ESD6 Fire & Rescue, Inc., for FY 2024 (October 1, 2023 thru September 30, 2024).

No action taken as ESD2 meets August 29, 2023. Tabled for the next meeting.

8. The Board will hear an update regarding any recent meetings of the Bexar County ESD Association and plans for future meeting activity, if any.

The board briefly spoke about the legislative goals that the Association set out for the next 2 years. No action taken.

9. The Board will hear a brief review from Commissioner Griego regarding the training put on by the OEM on 8/19/2023.

Commissioner Griego said the training was very informative. Chris Herrera spoke about bills that did not pass in this session but that will likely be brought back. He said Judge Sakai would like to have trainings twice a year. Commissioner Cavazos suggested one training and one meeting on the ESDs to discuss things that might affect everybody. Chris Herrera said he would pass along that suggestion. No action taken.

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

The Board spoke briefly about different ideas. Chief Rodriguez said Rudy Khalaf would be able to help. This item will be tabled until next meeting when the new appointee will be present as well.

11. Adjourn

Meeting adjourned at 6:51 pm.

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