MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
January 28, 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 January 28, 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 6:05 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 December 17, 2019 Regular Board Meeting
   • Presentation, consideration and approval of the Treasurer’s Report
   • Approval of the bills as presented and authorize account transfers as required
Commissioner Cavazos asked to pull the payables from the consent items. He pointed out the AACOG membership renewal bill and questioned whether the board wanted to remain members noting that no other ESDs are members. This will be discussed at the February meeting.
Motion by Commissioner Cavazos to accept the minutes and treasurer’s report as presented. Seconded by Commissioner Edgar Castillo. Motion carried 3/0.
Motion by Commissioner Cavazos to accept the payables with the exception of the AACOG membership renewal bill. Seconded by Commissioner Edgar Castillo. Motion carried 3/0.

4. The Board will hear a brief update from Commissioner Cavazos regarding enrollment in TexPool, a Texas local government investment pool, with action taken, if necessary.
There was a brief update from Commissioner Cavazos saying the enrollment has been finalized and the paperwork is to be overnighted in order to make the ACH transfer.
No action necessary.

5. The Board will receive the Investment Quarterly Report from Treasurer Cavazos, with action taken if necessary.
Investment report given by Commissioner Cavazos. No action necessary.

6. The Board will hear a brief report from the Construction Committee on the maintenance status of the property at 19500 Hwy 281 South with action taken if necessary.
Motion by Commissioner Cavazos to approve up to $800 for clean up and authorize Commissioner Edgar Castillo to hire the contractor. Motion seconded by Commissioner Griego. Motion carried 3/0.

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.
Commissioner Cavazos asked to skip item #7 and take it last as it might require Executive Session.

8. The Board will discuss and consider adopting the 2020 IRS Mileage reimbursement rate of 57.5 per mile.  
   Motion by Commissioner Cavazos to adopt the 2020 IRS Mileage reimbursement rate of 57.5 cents per mile.  
   Seconded by Commissioner Edgar Castillo.  Motion carried 3/0.

9. The Board will discuss and consider revisions to Policies and Procedures Article VI, Fees of Office, as affected by revisions to Sec. 775.038, Texas Health and Safety Code (originally considered October 25, 2016, and reviewed August 28, 2018, Agenda Item 12).  
   Motion to Commissioner Cavazos to approve the increase in Fees of Office up to $150 per day with an annual cap of $3600 effective this date and have Article 6 of the Policies & Procedures Manual reflect the change. Seconded by Commissioner Edgar Castillo. Motion carried 3/0.

10. The Board will discuss and consider amendments to the FY2020 budget, as deemed prudent to serve the ISO needs of the District.  
    Motion by Commissioner Cavazos to approve the budget amendments for FY2020 as submitted. Seconded by Commissioner Edgar Castillo. Motion carried 3/0.

Motion to call the meeting into Executive Session by Commissioner Cavazos. Seconded by Commissioner Griego.  
Motion carried 3/0. Meeting in Executive Session at 6:33 pm.  
Meeting resumed in Open Session at 7:03 pm.

7. The Board will discuss and consider taking appropriate action regarding annexations by the City of San Antonio in the District’s service area effective 12/31/2019 as heard before Judge Alvarez, 45th District Court, December 30-31, 2019. [Executive Session – Conference with Counsel]  
   Motion by Commissioner Edgar Castillo to accept the recommendation of Counsel and not intervene in the lawsuit between COSA and ESD5 but to cooperate with Counselor Wilson to the extent deemed appropriate.  Motion seconded by Commissioner Griego. Motion carried 3/0.

11. Adjourn.  
    Meeting adjourned at 7:05 pm.