

**MINUTES  
REGULAR MEETING  
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6  
January 31, 2017**

**In accordance with chapter 551 of the Texas Government Code, notice is hereby given to the public that the Commissioners of the Bexar County Emergency Service District No. 6 had a regular board meeting on January 31, 2017 at 6:00 pm at the ESD, No. 6 District Office located at 2220 S. Loop 1604 East, San Antonio, TX 78264.**

**1. Call the meeting to order and establish a quorum.**

*The meeting was called to order at 6:41 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)**

*Mike Fernandez spoke to the board about the work on Hwy 281 that he was hired for in April of 2016 saying it could not be completed because of all the rain, bees, and other problems he had. Commissioner Griego told him to submit any claims for payment through staff and the board would address it at a later date.*

**3. Consider approval of the minutes for the Regular Meeting on December 13, 2016.**

*Motion was made by Commissioner Cavazos to approve the minutes for the meeting on December 13, 2016. Motion was seconded by Commissioner Griego. Motion carried.*

**4. Presentation and consideration of the Treasurer's report.**

*Motion was made by Commissioner Cavazos to accept the Treasurer's report as presented. Motion was seconded by Commissioner Griego. Motion carried.*

**5. The Board will hear a brief presentation from Carri Baker of Linebarger Goggan Blair & Sampson, LLC and the consider approval of the Agreement to Revive and Extend Contract for the Collection of Delinquent Taxes.**

*Ms. Carri Baker gave the board a brief outline of the services they provide at no cost to the ESDs. The current contract expired in 2010 but they continued doing the collections. She asked the board to sign the renewal agreement to extend the contract until 2020. Ms. Baker said she could provide electronic quarterly reports and a hardcopy report once a year for the board.*

*Motion was made by Commissioner Cavazos to approve the Agreement to Revive and Extend Contract for the Collection of Delinquent Taxes. Motion was seconded by Commissioner Ed Castillo. Motion carried.*

*The Board agreed to taken item #9 out of order, by consent.*

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.

**9. The Board will review and consider approval of the Interlocal Agreement between the City of San Antonio and Bexar County ESD, No. 6 in regards to fire protection for the agricultural parcels of land in the newly annexed areas.**

*Chief Bryan Norris of the San Antonio Fire Department addressed the board about letting the SAFD cover the agricultural parcels of land to alleviate dispatch and jurisdictional problems in newly annexed areas. Legal Counsel pointed out two areas of the agreement he would like corrected.*

*Motion was made by Commissioner Cavazos to approve the Interlocal Agreement between the City of San Antonio and Bexar County ESD, No. 6 with the adjustment on item #4 to read "Board of Commissioners" and signature to read any authorized board member. Motion was seconded by Commissioner Griego. Motion carried.*

**6. The Board will consider adopting a Resolution of the Bexar County Emergency Service District, Number 6 calling an election to be held within the District on May 6, 2017 to submit a proposition to establish a sales and use tax of 1.5% for purposes as authorized by Chapter 775 of the Texas Health and Safety Code; Making provision for the conduct of the election; and providing an effective date.**

*Legal Counsel advised the board the notice he would get the notice out in English and Spanish. Mr. Cliff Avery said he would like to do a Town hall style meeting on March 21, 2017 at 7:00 pm possibly at the school. He said he will send out press releases and will do the media kit.*

*Motion was made by Commissioner Ed Castillo to approve the Resolution calling for the election on May 6, 2017 and authorize funds accordingly. Motion was seconded by Commissioner Griego. Motion carried.*

**7. The Board will consider approval of the Joint Election Agreement with the Bexar County Elections Administrator to manage the election including approval of any fees associated with this agreement.**

*Motion was made by Commissioner Cavazos to approve the Joint Election Agreement with Bexar County Elections Administrator and approve disbursement of funds. Motion was seconded by Commissioner Griego. Motion carried.*

**8. The Board will review and consider approval of the Regional Mutual Aid Agreement as prepared by AACOG.**

*Motion was made by Commissioner Cavazos to approve the Regional Mutual Aid Agreement. Motion was seconded by Commissioner Griego. Motion carried.*

**10. Administrative / Committee Reports: The Board will hear a status report on the following items and take action, if necessary:**

**a) Progress of clean up at 19500 Hwy 281 South, San Antonio, TX**

*This was a status item only. No action was taken.*

**11. The Board will be asked to consider approval of the bills for ESD, No. 6 due and payable for the month of February 2017 as presented.**

*Motion was made by Commissioner Cavazos to approve the bills for ESD, No. 6 as presented. Motion was seconded by Commissioner Griego. Motion carried.*

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**12. The Board will discuss and consider approval to attend the 16<sup>th</sup> Annual Safe-D Conference to be held in San Marcos, TX on March 9<sup>th</sup> through March 11<sup>th</sup>, 2017 to comply with the continuing education requirements.**

*Motion was made by Commissioner Cavazos to attend the 16<sup>th</sup> Annual Safe-D Conference in order to comply with continuing education requirements. Motion was seconded by Commissioner Griego. Motion carried.*

**13. Adjourn.**

*Meeting was adjourned at 7:58 pm.*

*The Emergency Services District 6 Fire & Rescue board of Directors meeting was not held due to improper posting. It was posted noting a date of 1/31/2017 however the agenda read 2/1/2017.*

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