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 July 28, 2020 at 6:00 pm. This meeting was held by telephonic conference call in accordance with the order of the Office of the Governor issued March 16, 2020 and in compliance with the guidelines outlined therein, the Board of Commissioners of Emergency Service District No. 6 will conduct its meeting via telephonic conference call in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus.

The public was invited to participate in the meeting by calling 1-800-201-7439 and entering conference code 381535 when prompted. The public was permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments for this meeting may be submitted via email to the District Administrator (admin@esd6.org) until 12:00pm on the day of the meeting. The audio of this meeting was recorded. In accordance with the Texas Public Information Act, copies will be available upon written request.

1. **Call the meeting to order and establish a quorum.**
   The meeting was called to order at 6:09 pm and a quorum was established. Board members in attendance were Isaac Griego (by telephone), Christopher Cavazos and Edgar Castillo (both in person). Sofia Castillo was not present at roll call but did arrive shortly thereafter.

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

3. **Consent Agenda:**
   All items listed below are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.
   • Approval of the Minutes of the June 30, 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

   Commissioner Cavazos requested the payables be removed from the consent items.

   Motion by Commissioner Cavazos to approve the Minutes and the Treasurer’s report as presented. Seconded by Commissioner Edgar Castillo. Motion carried 3/0.

   Commissioner Cavazos noted the 941 quarterly filing payment was entered as a positive instead of a negative, so the total payables should be $136,600.23.

   Motion by Commissioner Cavazos to approve the payables as amended. 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.
4. The Board will discuss and review the 3rd Quarter FY2020 Investment report from Treasurer Cavazos with action taken as necessary.
Commissioner Cavazos noted a lot of activity this quarter due to the CDs maturing and the transfer of principal to TexPool. He presented a detailed 2 page report.
Motion by Commissioner Cavazos to approve the 3rd Quarter FY2020 Investment Report as presented. Seconded by Commissioner Edgar Castillo. Motion carried 3/0.

Commissioner Sofia Castillo joined by telephone at 6:15 pm.

5. The Board will discuss, review and consider approval of the end of Q3 budget amendments.
Commissioner Cavazos reviewed budget reallocations and increases in delinquent collections, interest income, and sales tax collections.
Motion by Commissioner Cavazos to approve the Q3 budget amendments as presented. Seconded by Commissioner Edgar Castillo. Motion carried 4/0.

6. The Board will discuss and review the FY2021 budget with action taken if necessary
Motion by Commissioner Cavazos to approve the FY2021 budget as presented. Seconded by Commissioner Sofia Castillo. Motion carried 4/0.

7. The Board will receive an update from Legal Counsel regarding the litigation between BCESD5 v. COSA and take action as appropriate.
Mr. Rosenberg gave a brief update saying he would like to give a more detailed briefing to the board / committee (Castillo, Castillo) in August.
No action taken.

8. The Board will discuss and review the Interlocal Agreement between BCESD6 and ESD6 Fire and Rescue as presented and take action as necessary.
This item was tabled until the August meeting.

Meeting was adjourned at 6:34 pm.

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