

**MINUTES  
REGULAR MEETING  
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6  
Tuesday, June 7, 2016**

**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 June 7, 2016 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 6:12 pm and a quorum was established. Board members in attendance were Sofia Castillo, Christopher Cavazos, and Edgar Castillo. Isaac Griego was absent.*

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

*There were no citizens to be heard. Others in attendance included Lou Rosenberg, Legal Counsel, Sheila Staggs, staff, Walter Ball, D2FR, and Joseph Rodriguez, D2FR.*

**3. 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 Ed Castillo. Motion carried 3/0.*

**4. Consider approval of the minutes for the Regular Meeting on April 27, 2016.**

*Motion was made by Commissioner Cavazos to accept the minutes as presented. Motion was seconded by Commissioner Sofia Castillo. Motion carried 3/0.*

**5. Administrative Report: The Board will hear a status report on the following items and take action, if necessary:**

- **Mobile home located at 19500 Hwy 281 South (Rosenberg)**

*It was noted that the State sent the title to Ms. Maria Garcia and now show her as the owner. She submitted a counter offer of \$4000. Motion was made by Commissioner Cavazos to accept the counter offer of \$4000 by Ms. Maria Garcia and allow 30 calendar days for the removal of the home from the lot and have staff or a commissioner present for the removal. Motion was seconded by Commissioner Ed Castillo. Motion carried 3/0.*

- **Clean up effort and bids for a boundary fence at 19500 Hwy 281 South (Staff)**

*Staff gave a brief update on the clean up being done by Mike Fernandez. Motion was made by Commissioner Cavazos to authorize up to \$350 for materials for bee remediation and have an update on the clean up for the next meeting. Motion was seconded by Commissioner Ed Castillo. 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.

- **Station 161 A/C repair (Staff)**  
*Staff reported the A/C was repaired but invoice for work has not yet been received.*
- **Condition of roads in the District (D2FR)**  
*Chief Ball presented the list of roads to the board. This list was turned over to the County Commissioner' office by staff.*

**6. The Board will review, discuss and consider approval retroactively of the 2015 Financial Audit which has been dispatched to the Bexar County Auditor by June 1, 2016 to comply with the statutory deadline.**

*Motion was made by Commissioner Cavazos to approve the 2015 Financial Audit retroactively and confirmed with staff (by email from Kyle Coleman) that the audit was hand delivered to the County Auditor's office on June 1, 2016 to Joe Yebra and 8:15 am. Motion was seconded by Commissioner Ed Castillo. Motion carried 3/0.*

**7. The Board will review, discuss, and consider possible amendments or implementation strategies for the District's Strategic Plan.**

*The Board set a workshop for Wednesday, June 22, 2016 beginning at 5:00 pm. No other action was taken on this item.*

**8. The Board will review, discuss and consider possible amendments or adoption of a District Open Carry and Concealed Carry Policy.**

*No amendments to the policy were recommended.*

**CONSENT AGENDA ITEMS:**

**9. The Board will be asked to consider approval of the bills for ESD, No. 6 due and payable for the month of May 2016 for a total amount of \$91,545.71 and ratify payment of payroll and authorize account transfers as necessary.**

*Motion was made by Commissioner Cavazos to approve the bills for May and ratify the payroll paid on May 31<sup>st</sup> and authorize a transfer in the amount of \$92,000 from the reserve account to the operating account. Motion was seconded by Commissioner Ed Castillo. Motion carried 3/0.*

**10. Adjourn.**

*Meeting was adjourned at 7:14 pm.*

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