

**MINUTES  
REGULAR MEETING  
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6  
Thursday, March 30, 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 March 30, 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 6:13 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, and Edgar Castillo. Sofia Castillo was not present during roll call but arrived later.*

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

*There were no citizens to be heard. Other attendees included Sylvia Mendelsohn with the County Commissioner's office, legal counsel, Lou Rosenberg, Trevor Wortes of D2FR, Ray Hoyer of D2FR, and ESD6 staff, Sheila Staggs.*

**3. Consider approval of the minutes for the Regular Meeting on February 28, 2017.**

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

**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 Isaac Griego. Motion carried 3/0.*

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

*Note: Commissioner Sofia Castillo arrived at 6:19 pm.*

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

*Mr. Ray Hoyer confirmed that the job has been completed, however, he suggested regular maintenance in order to keep the grass under control. He will submit a proposal for this. No action taken.*

**b) Fence proposal for boundary fence at 19500 Hwy 281 South, San Antonio, TX**

*Ray Hoyer submitted a proposal for a boundary fence in the amount of \$4780 for a 5 strand barbed wire fence with a gate.*

*Motion was made by Commissioner Griego to approve the proposal by Handy Hoyers in the amount of \$4780. Commissioner Cavazos amended the motion to include an amount of \$220 for the surveying company to come out and reset the pins and also authorize a budget transfer in the amount of \$5000 from the reserve account line to the bldg./land maintenance line to pay for the fence. Amendment was accepted by Commissioner Griego. Motion seconded by Commissioner Sofia Castillo. 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.

**c) Town Hall Meeting**

*Commissioner Sofia Castillo gave a recap of the town hall meeting to those in attendance saying it went well. Commissioner Castillo also suggested another meeting with the Villa Coronado homeowners association to try to inform voters in the northern part of our district. No action was necessary.*

**6. The Board will consider reimbursement requests by Commissioners attending the Safe-D Conference and any other matters related thereto.**

*Motion was made by Commissioner Sofia Castillo to approve the reimbursement requests for Commissioners Ed Castillo, Isaac Griego, and Christopher Cavazos for the Safe-D Conference in San Marcos. Motion was seconded by Commissioner Griego. Motion carried 4/0.*

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

*Commissioner Cavazos noted that the bridge loan will be paid off this month. Motion was made by Commissioner Cavazos to approve the bills and the bank transfer to F&R as presented. Motion was seconded by Commissioner Griego. Motion carried 4/0.*

**8. Adjourn.**

*Meeting was adjourned at 7:02 pm.*

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