

**MINUTES
SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Monday, May 15, 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 special board meeting on May 15, 2017 at 6:30 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. Due to the limited purpose of the meeting to canvass the results of an election, the presence of two Commissioners shall be deemed a quorum pursuant to Texas Election Code § 67.004(a).

The meeting was called to order at 6:35 pm and a quorum was established. Board members in attendance were Isaac Griego, Christopher Cavazos, and Edgar Castillo. Sofia Castillo was not present.

2. The Board will discuss, consider, and take action to canvass and tabulate the official returns of Ballot Proposition 1 of the general election of Bexar County Emergency Service District No. 6 held on May 6, 2017.

Presiding Officer, Isaac Griego, Vice President of the Board, read the following statement and announced the results as follows:

“For Ballot Proposition 1 in the general election of Bexar County Emergency Service District No. 6 held on May 6, 2017:

Early Voting: 200 for, 148 against.

Election Day: 85 for, 122 against.

Total Votes: 285 for, 270 against.

The proposition passed 51.35% for, 48.65% against.

Do I have a Motion to accept the canvass of these results?”

Motion was made by Commissioner Cavazos to accept the canvass of these results as stated and to enact a resolution to communicate the results of the canvass immediately to the Texas Comptroller’s Office through Aubrey Mashburn. Motion was seconded by Commissioner Edgar Castillo. Motion carried 3/0.

3. Adjourn

Meeting was adjourned at 6:38 pm.

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.