MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
Tuesday, May 26, 2020

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 May 26, 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 conducted 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 may participate in the meeting by calling 1-800-201-7439 and entering conference code 381535 when prompted. The public will be 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 will be 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.
   Meeting was called to order at 6:07 pm and a quorum was established. Board members present were Sofia Castillo (via telephone), Christopher Cavazos (in person), and Edgar Castillo (in person). Isaac Griego was absent.

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

3. Consent Agenda:
   • Approval of the Minutes of the April 28, 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
   
   Motion by Commissioner Cavazos to accept the consent agenda items as presented. Seconded by Commissioner Edgar Castillo. Motion carried 3/0.

   In the interest of time and keeping a quorum present as Sofia Castillo called in while traveling, Commissioner Cavazos skipped to item #5.

5. The Board will review, discuss and consider approval of the Financial Audit ending 9/30/2019 and authorize distribution to the Bexar County Auditor prior to the June 1 deadline
   Jeremy Barbatto was present via telephone to present the audit. He noted this audit is in compliance with US GAP and includes the F&R as a blended component unit. Jeremy said he included a footnote about the F&R accounts not having adequate pledged securities at one point during the fiscal year. Commissioner Cavazos will get with Frost Bank to set up pledged securities to cover the nonprofit just as they now do with the ESD.

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.
Motion by Commissioner Sofia Castillo to approve the audit as presented. Seconded by Edgar Castillo. Motion carried 3/0.

All remaining agenda items will be brought back at the next meeting.

4. The Board will review, discuss, and consider approval of an amendment to the Financial Management Policy (adding to 10.02 C) to provide for a Capitalization Policy with a minimum cost of $5,000.00 and a minimum useful life of five (5) or more years and record same at the time of asset acquisition on a straight-line basis (excludes repairs even if cumulative cost is greater than $5,000.00).

6. The Board will discuss the FY2021 budget with action taken if necessary

7. The Board will discuss and direct preparation of Interlocal Agreement (“ILA”) with ESD6 F&R for FY 2021.

8. Adjourn.

Meeting adjourned at 6:30 pm.