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 November 24, 2020 at 6:00 pm. This meeting was held by telephonic conference call in accordance with the order 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 was able to 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 6:00 pm and a quorum was established. Board members in attendance were Sofia Castillo and Isaac Griego (by phone) and Christopher Cavazos and Edgar Castillo (in person).

2. **Citizens to be heard:** (3 minute limit)
   There were no citizens by phone or by email to comment.

3. **Consent Agenda:**
   • Approval of the Minutes of the October 27, 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
   • Ratify the approval of the 2020 Tax Roll
   Motion by Commissioner Cavazos to accept the consent agenda items as presented. Seconded by Commissioner Edgar Castillo. Motion carried 4/0.

4. **The Board will receive a legislative report and discuss the long term welfare of the District and continued improvement to services to the taxpayers of District 6, with action taken as appropriate.**
   Commissioner Cavazos briefed the commissions on HB553 that would allow Commissioner’s Court more oversight over the ESDs including their budgets and tax rates and override ESD decisions.
   Commissioner Cavazos also said the City is annexing 180 acres off Campbellton Road and Mathis Lane that is not contiguous to the city limits. Mr. Rosenberg questioned whether of not ESD6 wanted to revisit joining the suit filed by ESD5. Commissioner Cavazos said to include that as an item on the December agenda.

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.
MINUTES
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5. The Board will discuss and consider rescheduling the December 2020 regular meeting.
Commissioner Cavazos noted the regular meeting (the last Tuesday of the month) would fall on December 29th. He asked if the board would rather move the meeting up to December 22nd. No one opposed.

6. Adjourn.
Meeting was adjourned at 6:23 pm.