MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6
OCTOBER 27, 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 October 27, 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 was invited participate in the meeting by calling 1-800-201-7439 and entering conference code 381535 when prompted. The public was 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 needed to 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 6:18 pm and a quorum was established. Board members in attendance were Sofia Castillo, Isaac Griego,(by telephone) Christopher Cavazos and Edgar Castillo (both in person).

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

3. Consent Agenda:
   • Approval of the Minutes of the September 29, 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
   • Endorsement and return of check in the amount of $8.79 to Linebarger Goggan Blair & Sampson
   • Review and approval of the 4th quarter Investment Report
   Motion by Commissioner Cavazos to approve the consent agenda items as presented. Motion seconded by Commissioner Edgar Castillo. Motion carried 4/0.

4. Adjourn.
   Meeting adjourned at 6:21 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.