

**MINUTES  
REGULAR MEETING  
BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 6  
Tuesday, September 26, 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 September 26, 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 6:04 pm and a quorum was established. Board members in attendance were Sofia Castillo, Christopher Cavazos, and Edgar Castillo. Isaac Griego was absent.*

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

*There were no citizens to be heard.*

**3. Consent Agenda:**

- **Approval of the Minutes of the August 30, 2017 Regular Board Meeting**
- **Presentation, consideration and approval of the Treasurer's Report.**
- **Approval of the bills for ESD, No. 6 due and payable for the month of October 2017 as presented and authorize account transfers as required.**
- **Endorsement and return of check in the amount of \$8.25 to Linebarger Goggan Blair and Sampson LLP**

*Motion was made by Commissioner Cavazos to accept the items on the consent agenda as presented. Motion was seconded by Commissioner Edgar Castillo. Motion carried 3/0.*

**4. The Board will be asked to discuss and consider what action may be necessary, if any, to clarify access to the 2.301 acre lot at 19471 S. US Highway 281 (address per BCAD), San Antonio, TX 78221.**

*Motion was made by Commissioner Sofia Castillo to authorize legal counsel to work on title run to establish egress for the property at 19471 S. US Hwy 281. Motion was seconded by Commissioner Edgar Castillo. Motion carried 3/0.*

**5. The Board will be asked to discuss and consider adopting a policy and procedure to authorize the President, Vice President, and / or Treasurer to sign and submit time sensitive statutorily required paperwork, and do so subject to later ratification, as legal counsel deems necessary to comply with statutory requirements. [Addition to Board Policies]**

*Motion was made by Commissioner Sofia Castillo to approve and adopt the policy as drafted by legal counsel. Motion was seconded by Commissioner Cavazos. Motion carried 3/0.*

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.

**6. The Board will be asked to discuss, re-consider and take action to amend the Interlocal Agreement with ESD6 Fire & Rescue, Inc., if necessary, to conform to any amendments required by BCESD2 to the Interlocal Agreement between ESD6 Fire & Rescue, Inc., and BCESD2.**

*At this time, Chief Rodriguez and general manager, Josh Brown arrived with the Interlocal Agreement signed by the ESD2 board and noted there were no changes made.*

*No action was necessary on this item.*

**7. Adjourn.**

*Meeting was adjourned at 6:16 pm.*

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