

**NOTICE OF REGULAR MEETING
EMERGENCY SERVICE DISTRICT 6 FIRE & RESCUE, INC.
NOVEMBER 19, 2024**

In accordance with chapter 551 of the Texas Government Code, notice is hereby given to the public that the Board of Directors of Emergency Service District 6 Fire & Rescue, Inc., a Texas non-profit corporation, will have a regular board meeting on **NOVEMBER 19, 2024** immediately following the Regular Meeting of the Board of Commissioners of Bexar County ESD, No. 6 scheduled for **6:00 pm** at District Headquarters, 2220 S. Loop 1604 East, San Antonio, TX 78264.

AGENDA

1. Call meeting to order and establish a quorum.

2. Consent Agenda

All items listed below are considered to be routine and non-controversial and will be approved by one motion. There will be no separate discussion of these items unless a Board member requests.

- **Approval of the Minutes of the October 29, 2024 Regular Meeting**
- **Presentation, consideration and approval of the Treasurer's Report**
- **Ratify payments made of routine monthly bills and consider approval of the upcoming bills as presented including authorizing account transfers as necessary**

3. Operations Report: The Board will receive a monthly status report from District 2 Fire & Rescue in regards to call volumes and response times. The Report will include the operational capacity of trucks, upcoming or past training, public relations events, station concerns, and any other pertinent information.

4. The Board will discuss and consider action regarding the remodel of the administrative office

5. The Board will receive an update/report from AGCM and/or the Building Committee regarding the Station 161 living quarters, and recommendation/action concerning construction contract for completion of the project and any related items necessary for project completion.

6. Adjourn

I hereby certify that the above agenda was posted on the website at www.esd6.org, and at the ESD No. 6 office located at 2220 S. Loop 1604 East, San Antonio, TX 78264 on November 15, 2024.

/s/ _____

Isaac Griego, Board President

The Board of Directors 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, Subchapter 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.