

**District 8 Fire & Rescue
Meeting Notice
February 2, 2016
6:45 P.M.**

District 8 Fire & Rescue will conduct a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on Tuesday, February 2, 2016 at 6:45 P.M. The following will be discussed;

1. Call the District 8 Fire & Rescue Meeting to Order and establish a quorum.
2. Approval of minutes from the December 8, 2015 meeting.
3. Action to close the Generations Credit Union account and transfer the \$ 50,000.00 in that account to ESD No. 8.
4. Action to transfer \$ 555,223.00 from D8FR Frost Bank account to ESD No. 8.
4. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 19215 Scenic Loop Road, Helotes, Texas 78023 before 5:00 P.M. Friday, January 29, 2016.

Note: The Board of the District 8 Fire & Rescue Members reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.