

**Bexar County
Emergency Services District No. 8
Meeting Notice
January 13, 2015
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on January 13, 2015 beginning at 6:30 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 8 Meeting to Order at and establish a quorum.
 - a. The Pledge of Allegiance.
2. Citizens to be heard. (3 minute time limit per person)
3. Approval of Minutes from the December 9, 2014 meeting.
4. Monthly Run and Financial Reports due from the Grey Forest Area Volunteer Fire Department.
 - a. Review of the Financial Reports and receipts.
 - b. Review of the Run Report.
 - c. Report by Mr. Don Reddout on activities concerning the Service Provider's operation.
5. Discussion, updates and/or appropriate action on the following items;
 - a. Update on the District's waiver with the City of San Antonio.
 - b. A request from the City of Grey Forest to consider an option for the City to become part of the District.
6. Financial Reports.
 - a. Review the Financial Reports of the District.
 - b. Approval to pay the District bills.
 - c. Update on the request from the GFAVFD for a \$ 10,000.00 payroll reserve fund.
7. Determine agenda items for the next Board meeting scheduled for February 3, 2015.
8. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 19225 Scenic Loop Road, Helotes, Texas 78023 no later than 6:00 P.M., Friday, January 9, 2015.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment to discuss items listed on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of

personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.