

**Bexar County
Emergency Services District No. 8
Meeting Notice
October 10, 2017
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at the Grey Forest City Council Chambers located at 18502 Scenic Loop Road, Helotes, Texas 78023 on October 10, 2017 beginning at 6:30 P.M. The following will be discussed:

1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum.
2. Introduction of Mr. William T. Burke as the new ESD No. 8 Commissioner.
 - a. Swearing in of the new Commissioner.
3. Pledge of Allegiance.
4. Citizens to be heard. (3-minute time limit per individual.)
5. Approval of the minutes from the September 5, 2017 meeting.
6. Chief's Report.
 - a. Run Report.
 - b. Informative items.
7. Update and/or possible action on the request from the Grey Forest Area Volunteer Fire Department (GFAVFED) Board to provide the necessary funds to pay the District's Auditor to complete, file and submit the required 990 paperwork to the IRS that was not submitted when originally due.
8. Discussion and action to appoint individuals to the Grey Forest Area Volunteer Fire Department Board.
9. Financials.
 - a. Review of the financials for the District.
 - b. Approval to pay the bills through October 31, 2017.
 - c. Approval to sign new bank signature cards.
 - d. Discussion and possible action to contract with a credit card processing vendor allowing the District to accept credit cards as a form of payment from other entities.
 - e. Review and possible action related to the payroll process and procedures.
10. Review of the meeting planning tool.
11. Requests from the Board for any agenda items to be added to the next meeting tentatively scheduled for November 7, 2017.

Recess called to hold a short meeting of District 8 Fire & Rescue.

12. **CLOSED SESSSION** to discuss personnel matters related to the performance review of the Administrator pursuant to Chapter 551.074 of the Texas Government Code.
13. Discussion and possible action on personnel matters related to the performance review of the ESD No. 8 Administrator and Job Duties.

14. Adjourn.

The above notice was posted at the Bexar County Courthouse, Bexar 8 Fire Station and at the Grey Forest City Council Chambers no later than 6:00 P.M., Saturday, October 7, 2017.

Note: The Board may retire to Closed Meeting any time as allowed by applicable law between the meeting's opening and adjournment to discuss items listed on the agenda, including, but not limited to, 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.