

Bexar County
Emergency Services District No. 8
Meeting Notice
November 7, 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 November 7, 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. Pledge of Allegiance.
3. Citizens to be heard. (3-minute time limit per individual.)
4. Approval of the minutes from the October 10, 2017 meeting.
5. Chief's Report.
 - a. Run Report.
 - b. Informative items.
6. Discussion and action to approve an application form and process to appoint individuals to the Grey Forest Area Volunteer Fire Department Board.
7. Financials:
 - a. Review of the financial reports for the District.
 - b. Approval to pay the bills through November 30, 2017.
 - c. Discussion and review action related to the payroll process and procedures.
 - d. Discussion on policies and procedures related to accounting.
8. Review of the meeting planning tool.
9. Requests from the Board for any agenda items for consideration at the next meeting scheduled for December 5, 2017.
10. **CLOSED SESSSION** to discuss personnel matters related to the performance review of the Administrator pursuant to Chapter 551.074 of the Texas Government Code.
11. Discussion and possible action on personnel matters related to the performance review of the ESD No. 8 Administrator and Job Duties.
12. 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, November 4, 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.