

**Bexar County
Emergency Services District No. 8
Special Meeting Notice
April 13, 2017
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at the ESD No. 8 Office located at 19215 Scenic Loop Rd. Helotes, Texas 78023 on April 13, 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. The Pledge of Allegiance.
3. **Closed Session:**

The Board will recess into closed session to consult with the District's Attorney under Texas Government Code Section 551.071 or 551.074 and discuss the following:

- A. Discussion on the results of the investigation of personnel matters, including the Fire Chief.

NOTE: No action will take place during the closed session. If action is necessary, it will take place in open session.

4. Discussion and possible action on the results of the investigation.
5. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 19215 Scenic Loop Road, Helotes, Texas 78023 no later than 6:00 P.M., Monday, April 10, 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.