

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

The Bexar County Emergency Services District No. 8 will conduct a meeting at 9900 Escondida, Helotes, Texas 78023 on June 6, 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 person.).
4. Approval of Minutes from the May 2, 2017 Meeting.
5. Discussion regarding the status of ESD No. 4 and service delivery plan with services with Jack Huber, President of ESD No. 4.
6. Chief's Report:
 - a. Run Report
 - b. Update on Fire Service Operations
7. Discussion and possible action on the future office space, meeting and public hearing location. Current options include the following locations: Scenic Springs, 19215 Scenic Loop Rd.; La Escondida Celebration Center, 9900 Escondida Rd.; or ESD No. 8 Fire Station, 18515 Scenic Loop Rd.
8. ESD No. 8 Budget Preparation:
 - a. Administrator provide forecast of upcoming fiscal year
 - b. Board discussion on priorities for the new fiscal year
 - c. Chief proposal for new fiscal year
9. Financials:
 - a. Review of the financial reports for the District
 - b. Authorization to pay the bills through June 30, 2017
10. Review the annual meeting plan and request for any additional items for consideration at the next meeting agenda tentatively scheduled for July 11, 2017.
11. 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., Saturday, June 3, 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.