

**Bexar County**  
**Emergency Services District No. 8**  
**Meeting Notice**  
**July 11, 2017**  
**6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a special meeting at 18515 Scenic Loop Rd, Helotes, Texas 78023 on July 11, 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 the Minutes of June 6, 2017 and June 27, 2017 meetings.
5. Chief's Report:
  - a. Run Report
  - b. Update on Fire Service Operations
6. **Closed Session** for consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code:
  - a. Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code to include the performance review of the Administrator.
7. Discussion and possible action on an agreement with Chris Costley for consulting services associated with the preparation of the ESD No. 8 Proposed Budget.
8. Discussion for the Proposed Budget:
  - a. Revenue Update and Tax Rate
  - b. Administration
  - c. Administrative and Fire Personnel
  - d. Training Items
9. Discussion and possible action on the future locations for the ESD No. 8 meetings:
  - a. Review of the Meeting Plan and schedule of upcoming meetings.
  - b. Location for the upcoming meetings for ESD No. 8.
  - c. Directing the Administrator to advertise the two public meetings on August 15<sup>th</sup> and August 29<sup>th</sup> on the Proposed Budget and Tax Rate to be voted on by the Board on September 5, 2017.
10. Financials:
  - a. Review of the financial reports for the District
  - b. Authorization to pay the bills through July 31, 2017
11. Adjourn.

**The above notice was posted at the Bexar County Courthouse and at 18515 Scenic Loop Road, Helotes, Texas 78023 no later than 6:00 P.M., Saturday, July 8, 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.**