

**Bexar County
Emergency Services District No. 8
Meeting Notice
August 1, 2017
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a special meeting at 18502 Scenic Loop Rd, Helotes, Texas 78023 on August 1, 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 July 11, 2017 and July 18, 2017 meetings.
5. Chief's Report:
 - a. Run Report
 - b. Update on Fire Service Operations
6. Discussion and appropriate action on the following:
 - a. Proposed Budget Fiscal Year 2018
 - b. Proposed Tax Rate for Fiscal Year 2018 to support the Fiscal Year 2018 Budget
 - c. Location for the meeting locations for the public hearings on the Proposed Fiscal Year 2018 Budget and supporting Tax Rate
 - d. Confirmation of direction to the District Administrator for publishing the required legal notice of two public hearings on the Proposed Fiscal Year 2018 Budget and supporting Tax Rate
7. Discussion and possible action for the future ESD No. 8 meetings:
 - a. Review of the Meeting Plan and schedule of upcoming meetings
 - b. Location for the future Board Meetings
8. Financials:
 - a. Review of the financial reports for the District
 - b. Authorization to pay the bills through August 31, 2017
9. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 18502 Scenic Loop Road, Helotes, Texas 78023 no later than 6:00 P.M., Saturday, July 29, 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.