

**Bexar County**  
**Emergency Services District No. 8**  
**Meeting Notice**  
**September 5, 2017**  
**6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at Mount Schoenstatt located at 17071 Low Road, Helotes, Texas 78023 on September 5, 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 August 1, August 15 and August 22, 2017 meetings.
5. Action to adopt the FY 2018 Budget for the District.
6. **Action to approve *by voice vote* Order 090517-6 of the Bexar County Emergency Services District No. 8 levying the ad valorem taxes for the 2017 tax year at a rate of \$ 0.09923 per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 8 to provide revenue for maintenance and operation needs for the 2018 fiscal year; and at a rate of \$ 0.00 (zero) per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 8 to provide revenue for debt service needs for the 2018 fiscal year.**

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.5 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$ 99.23.**

7. Chief's Report.
  - a. Run Report.
  - b. Informative items.
8. Approve a request from the Grey Forest Area Volunteer Fire Department (GFAVFD) Board to provide the necessary funds to pay the District's Auditor to complete, file and submit the required 990 paperwork to the IRS that was not submitted when originally due. (The District is the parent company of the former GFAVFD entity and is now responsible for any outstanding debts or issues.)
9. Financial Reports.
  - a. Approval to amend the FY 2017 Budget for the District.
  - b. Review of the financials for the District.
  - c. Approval to pay the bills through September 30, 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.

12. Adjourn.

The above notice was posted at the Bexar County Courthouse, Bexar 8 Fire Station and at Mount Schoenstatt, 17071 Low Road, Helotes, Texas 78023 no later than 6:00 P.M., Saturday, September 2, 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.