

**Bexar County**  
**Emergency Services District No. 8**  
**Special Meeting Notice**  
**July 18, 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 18, 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. Discussion on the Proposed Budget for Fiscal Year 2017 – 2018 on the following items:
  - a. Vehicle cost and maintenance
  - b. Equipment needs for fire operations
  - c. Capital items
  - d. Administrative and Fire Personnel Salaries and Benefits
  - e. Professional services necessary to address deficiencies found in the Fiscal Year 2016 Audit
  - f. Any other outstanding items pertaining to the budget
  - g. Determine if the Board needs to meet on July 25<sup>th</sup> to continue the work to prepare the Proposed Budget for Fiscal Year 2017 - 2018
5. Review of the meeting schedule.
6. Discussion and possible action on the meeting locations for the two public hearings on the Proposed Budget and Tax Rate.
7. 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 15, 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.**