

**Bexar County
Emergency Services District No. 8
Meeting Minutes
April 7, 2015
6:30 P.M.**

The Bexar County Emergency Services District No. 8 conducted a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on April 7, 2015 beginning at 6:30 P.M. The following was discussed;

1. Commissioner Reeves called the Bexar County Emergency Services District No. 8 Meeting to Order at 6:30 P.M. and established a quorum.
 - a. The Pledge of Allegiance was recited.
2. Citizens to be heard. (3 minute time limit per person) There weren't any citizens signed up to speak during this segment.
3. Approval of Minutes from the March 3 & the March 14, 2015 meetings. Commissioner Dellert made a motion to approve the minutes. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Monthly Run and Financial Reports due from the Grey Forest Area Volunteer Fire Department.
 - a. Review of the Financial Reports and receipts. Mr. Don Reddout presented the Board with a copy of the financial report for their review prior to the meeting. He summarized the expenditures with the Board during the meeting.
 - b. Review of the Run Report. Mr. Don Reddout handed the Board a copy of the run report for the past month. He spoke about the number of calls that the department had been sent on for the different entities.
 - c. Report by Mr. Don Reddout on activities concerning the Service Provider's operation. There was nothing to report at this time.
5. Discussion, updates and/or appropriate action on the following items;
 - a. Consideration to purchase a three acre tract of property on the northwest boundary of the District to build a fire station.
 1. Update on the workshop held with the Board of ESD No. 4. Mr. Gil Perez spoke about the workshop held with the ESD Board members and several points that were raised during the workshop.
 2. Update on the 3 acre site property. Agenda items 5.a.2 & 5.a.3 were combined during discussion. Mr. Gabriel Perez of PPC spoke with the Board about the property and what he discovered in his conversations with Mr. Tom Dreiss. Agenda item 5.a.3 is a result of this discussion.
 3. Approval to sign an Earnest Contract Agreement on the proposed 3 acre site so that the District can do its due diligence on that property.

Commissioner Dellert made the following motion;

- a. **Authorize entering into an Earnest Property Contract agreement in an amount up to \$ 500.00 with the appropriate time to perform the required feasibility studies;**
- b. **Confer with Mike Leonard, Anaqua Springs Homeowners Association to make him aware of the ESD No. 8 Board direction with the developer;**
- c. **Contact Mr. Tom Dreiss, Developer, on behalf of the ESD No. 8 Board to propose Developer reimburse ESD No. 8 for any cost of feasibility studies on the 3 acre tract to include;**
 1. **Civil Engineer feasibility study,**
 2. **Environmental Site Assessment,**
 3. **Civil Engineer access road preliminary study.
(current cost estimates range from \$ 11,700.00 to \$ 14,900.00)**
- d. **If studies show property to be acceptable, ESD No. 8 will fund the Site Development Construction Review in an estimated amount of \$ 6,500.00.**
- e. **If all items are accepted and the feasibility process moves forward, the ESD No. 8 Board authorizes the site studies to proceed in an amount not to exceed \$ 21,500.00.**

Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.

- b. **Update on the deed restrictions removal on the Cielo Vista property. Mr. J.J. Arida is working through on this issue.**

6. Financial Reports.

- a. **Review the Financial Reports of the District. Mr. Gil Perez summarized and reviewed the District's financial reports with the Board.**
- b. **Approval to pay the District bills. Commissioner Dellert made a motion to pay the District bills. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.**

- 7. Determine agenda items for the next regular Board meeting scheduled for May 5, 2015. There weren't any other items to add at this time.**

- 8. Adjourn. With no further business before the Board, Commissioner Dellert made a motion to adjourn. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 8:11 P.M.**

ATTEST:

**Mr. Luis Dellert
Secretary/Treasurer**

**Mr. Gil Perez
Administrator**