The Bexar County Emergency Services District No. 8 conducted a special meeting at 19225 Scenic Loop Road, Helotes, Texas 78023 on June 14, 2016 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 6:32 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. Presentation by Mr. Tom Marks of the DeBerry Group related to providing outreach services to the District’s citizens, requesting a waiver from the City of San Antonio and providing general information on a possible sales tax election for the District.

4. Discussion and appropriate action on the following:
   a. Authorization for the District to approve and begin preparations for a sales tax election. This item was deferred.
   b. Authorization for The DeBerry Group to provide outreach services to the citizenry of the Bexar County ESD No. 8. This item was deferred.
   c. Authorization for The DeBerry Group to seek a waiver from the City of San Antonio (COSA) on the $20,000.00 debt limit imposed upon ESD’s in Bexar County. (This waiver is necessary so that the District can obtain a loan for the building of a fire station.) This item was deferred.

5. Adjourn. Commissioner Hooper made motion to adjourn. Commissioner Kunz seconded the motion. Motion carried by a 3/0 vote in favor of.

ATTEST:

Ms. Linda Reeves
President

Ms. Gloria Salinas
Administrator