

**Bexar County
Emergency Services District No. 8
Meeting Minutes
May 10, 2016
6:30 P.M.**

The Bexar County Emergency Services District No. 8 conducted a meeting at 19225 Scenic Loop Road, Helotes, Texas 78023 on May 10, 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 6:34 P.M. and established a quorum.
 - a. The Pledge of Allegiance was recited.
2. Review and discussion on the District's FY 2015 Annual Audit Report.
 - a. Approval of the FY 2015 Audit Report as presented by the District's Auditor. The District's Auditor reviewed and explained the Audit Report with the Board. A few changes were made to the report. Commissioner Kunz made a motion to approve the FY 2015 Audit Report with the noted changes. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.
 - b. Approval for the District's Administrator to submit the FY 2015 Report as required by State Law to the County Auditor's Office. Commissioner Hooper made a motion to approving the submission of the FY 2015 Audit to the County Auditor's office. Commissioner Kunz seconded the motion. Motion carried by a 3/0 vote in favor of.
3. Adjourn. Commissioner Hooper made a motion to adjourn. Commissioner Kunz seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 7:56 P.M.

ATTEST:

Mr. D. Carl Kunz
Secretary/Treasurer

Ms. Linda Reeves
President