

Bexar County
Emergency Services District No. 8
Meeting Minutes
June 28, 2018
6:30 P.M.

The Bexar County Emergency Services District No. 8 will conduct a special meeting at 18502 Scenic Loop Rd, Helotes, Texas 78023 on June 28, 2018 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. *Commissioner Hune called the Bexar County Emergency Services District No. 8 Meeting to Order at 6:30 P.M. and established a quorum.*

2. Pledge of Allegiance. *The Pledge of Allegiance was recited*

3. Discussion and possible action on the Audit Report for the Fiscal Year ending 2017 presented by Donna Ede Jones, CPA. *Donna Ede Jones, CPA presented Audit Report for fiscal year 2017. Included in presentation was a review of report, opinion, financial statements and management letter. Additionally, Mrs. Jones noted a few recommendations to look at going forward as it relates to book keeping*
 - I. *Capital Policy*
 - II. *Revenue and Expense delineation*
 - III. *Additional supporting documentation for Minutes*
 - IV. *Document recovery*
 - a. Authorization to approve the District's FY 2017 Audit be turned into the Bexar County Auditor's office by June 29, 2018. *Commissioner Burke made a motion to approve fiscal 2017 Auditors report as presented. Commissioner Voss seconded the motion. Motion carried 4/0*

4. Discussion and possible action on the removal of Board Member Linda Logan by the Board. *Commissioner Voss made a motion to remove Linda Logan from the board in accordance to Sec 775.042 (A) item 1 due to absence. Commissioner Yates second the motion. Motion carried 4/0*

5. Adjourn. *With no further business before the Board, the meeting was adjourned at 7:45 P.M.*


The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar County ESD No. 8 Fire Station no later than 6:00 P.M., Monday, June 25, 2018.

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.

ATTEST:



Marcio Hume
President / Bexar Co. ESD No. 8



William T. Burke
Secretary / Assistant Treasurer