

**Bexar County
Emergency Services District No. 8
Meeting Notice
August 7, 2018
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at the Grey Forest City Hall located at 18502 Scenic Loop Road, Helotes, Texas 78023 on August 7, 2018 beginning at 6:30 P.M. The following will be discussed with possible action as necessary:

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 individual)
4. Approval of the minutes from the meeting of July 10, 2018 and the Special Meeting on July 17, 2018 meetings.
5. Chief's Report.
 - a. Run Report.
 - b. Information and Items of Interest.
6. Discussion and appropriate action on the proposal from Lexipol to provide services for updating and maintaining ESD No. 8 Policies and Procedures for safety and training.
7. Discussion and possible action on the management and maintenance of the Information Technology infrastructure for the District.
8. Update and possible action related to the Fire Station No. 2 Project.
9. Discussion and possible action the proposed 2018 Tax Rate and Fiscal Year 2019 Proposed Budget and the two public meetings on August 14, 2018 and August 21, 2018.
10. Review of the financial reports for the District and approval to pay the bills through August 31, 2018.
11. Review of the meeting planner and requests from the Board for any agenda items to consider at the next meeting scheduled for September 4, 2018.
12. Adjourn.

The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar 8 Fire Station no later than 6:00 P.M., Saturday, July 28, 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.