

**Bexar County
Emergency Services District No. 8
Meeting Minutes
July 17, 2018
6:30 P.M.**

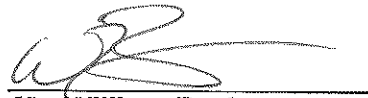
The Bexar County Emergency Services District No. 8 will conduct a meeting at the Grey Forest City Hall located at 18502 Scenic Loop Road, Helotes, Texas 78023 on July 17, 2018 beginning at 6:30 P.M. The following will be discussed with possible action as necessary:

1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. *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. *Pledge of Allegiance was recited*
3. Citizens to be heard. (3-minute time limit per individual) *There were no citizens signed up to speak*
4. Discussion and possible action on the appointment of Chris Costley to the position of Bexar County ESD No. 8 Interim Administrator. *The motion to appoint Chris Costley to the position of Bexar County ESD No. 8 Interim Administrator subject to review after six months was made by Commissioner Yates and seconded by Commissioner Hune. The motion carried by a vote of 3-0*
5. Discussion and Possible Action on the FY 2019 Preliminary Budget and associated items. *Discussion led by Chris Costley reviewing preliminary budget. Including income, labor, capital items, and administrative expense. Draft budget will be presented in August*
6. Adjourn. *With no further business before the Board the meeting was adjourned at 8:03 pm.*

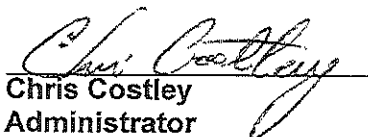
The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar 8 Fire Station no later than 6:00 P.M., Saturday, July 13, 2018.

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:



Mr. William Burke
Secretary/Assistant Treasurer



Chris Costley
Administrator