

**Bexar County
Emergency Services District No. 8
Special Meeting Minutes
August 21, 2018
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a special meeting at Grey Forest City Hall located at 18502 Scenic Loop Road, Helotes, Texas 78023 on August 21, 2018 beginning at 6:30 P.M. The following will be discussed:

1. Call the Bexar County Emergency Services District No. 8 Special Meeting to Order and establish a quorum. *Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:43 P.M. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. The Board President will open the 2nd Public Hearing.
 - A. Presentation on the proposed 2018 Tax Rate and Fiscal Year 2019 Budget. *Administrator Costley provided commentary on operation overview and financial overview of proposed budget from presentation.*
 - B. Citizens signed up to speak on the proposal to increase property taxes within the District. (3 minute time limit per individual.) *There were no citizens signed up to speak.*
4. The Board President will close the 2nd Public Hearing. *Public meeting was brought to a close at 6:48 P.M. by Commissioner Hune.*
5. Announce the date, time and place of the meeting to adopt the 2018 Tax Rate and the Fiscal Year 2019 Budget. The Bexar County ESD No. 8 Board will meet on September 4, 2018 to adopt the 2018 Tax Rate and Approve the Fiscal Year Budget. The meeting will begin at 6:30 pm and be held at the Grey Forest City Hall located at 18502 Scenic Loop Road. *The location for the meeting to adopt the Fiscal Year 2019 Budget and vote to set the 2018 Tax Rate was provided as September 4th 2018 beginning at 6:30 P.M. at 18502 Scenic Loop Road, Helotes, Texas 78023*
6. Adjourn. *With no further business before the Board the meeting was adjourned at 6:49 P.M.*

The above notice was posted at the Bexar County Courthouse, Bexar 8 Fire Station and Grey Forest City Hall no later than 6:00 P.M., Saturday, August 18, 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:


Chris Costley
Administrator


Mr. William Burke
Secretary/Assistant Treasurer