

Bexar County
Emergency Services District No. 8
Meeting Notice
November 13, 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 November 13, 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 October 9, 2018.
5. Emergency Services District Fire Station No. 2 Project update.
 - a. Discussion and possible action on the Fire Station No. 2 Project.
 - b. Discussion and possible action on architectural and engineering services for Fire Station No. 2 Project
 - c. Discussion and possible action to approve the proposed contract delivery method for the Fire Station No. 2 Project.
6. Discussion and possible action on the Equipment and Vehicle Replacement Plan.
 - a. Discussion and possible action on the proposal to replace Brush Truck 3 (BT 3).
7. Discussion and possible action on the approval to pay for repairs to the roof and ceiling at Fire Station No. 1.
8. Discussion and possible action to call for a referendum to establish a sales tax to support the operations of Bexar County ESD No. 8. Josh Brown will be present to discuss the experience at ESD No. 2 and answer any questions.
9. Discussion and possible action to engage Ede and Associates to perform the Fiscal Year 2018 Audit at a cost not to exceed \$7,245.00.
10. Review of the financial reports for the District.
11. Discussion and approval to pay the bills through November 30, 2018.
12. Chief's Report.
13. Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next meeting scheduled for December 4, 2018.

14. Adjourn.

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., Saturday, November 10, 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.