

**Bexar County
Emergency Services District No. 8
Meeting Notice
December 4, 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 December 4, 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. Election of Officers for 2019.
6. Discussion and possible action regarding the Fire Station No. 2 Project
 - a. Update on the Fire Station No. 2 Project.
 - b. Discussion and possible action on the Financing Options for Fire Station No. 2 presented by Government Capital.
 - c. Discussion and possible action on revising the project cost and/or design for Fire Station No.2.
7. Discussion and appropriate action on a request to accept an addendum to the Frost Bank Third Party Agreement with the Bank of New York Mellon related to collateralization of District funds approved by the ESD No 8 Board on February 6, 2018.
8. Review of the financial reports for the District.
9. Discussion and approval to pay the bills through December 31, 2018.
10. Fire Chief's Report.
11. Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next meeting scheduled for January 8, 2018.
12. 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, December 1, 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.