

**Bexar County  
Emergency Services District No. 8  
Meeting Notice  
March 19, 2019  
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 March 19, 2019 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 February 5, 2018.
5. Discussion and appropriate action on the Audit Report for the Fiscal Year ending 2018 and submission to the Bexar County Auditor's Office. (Presented by Donna Ede Jones, CPA)
6. Discussion and possible action regarding the Fire Station No. 2 Project
  - a. Update on the Fire Station No. 2 Project.
  - b. Update on the discussion with the City of San Antonio to increase the Debt Limit for ESD No. 8.
7. Discussion and appropriate action regarding the Sales Tax Referendum on May 4, 2019 and approving a contract for Election Services with the Bexar County Elections Office for the May 4, 2019 General Election at an estimated cost of \$14,447.90.
8. Discussion and appropriate action appointing a Sub-Committee to review and evaluate the performance of the District Administrator.
9. Discussion and possible action on the dissolution of the Grey Forest Area Volunteer Fire Department non-profit entity.
10. Review of the financial report for the District.
11. Discussion and approval to pay the bills through the end of the third quarter of the current fiscal year (May 31, 2019).
12. Fire 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 April 2, 2019.

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, March 16, 2019.**

**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.**