

Bexar County
Emergency Services District No. 8
Meeting Notice
May 9, 2019
6:30 P.M.

The Bexar County Emergency Services District No. 8 will conduct a meeting at the Emergency Services District No. 8 Fire Station located at 18515 Scenic Loop Road, Helotes, Texas 78023 on April 9, 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 April 2, 2019.
5. Discussion and action on the Canvass of election returns for May 4, 2019 Special Election, and necessary orders and actions relation to same, including, but not limited to, Order No. 05-09-19-05.
6. Discussion and action on the repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to same, including, but not limited to, Order No. 05-09-19-06.
7. Discussion and possible action regarding the Fire Station No. 2 Project
8. Discussion and possible action regarding the Finance Options with Government Capital Corporation.
9. Discussion and possible action regarding Investment Options offered through Tex Pool Investments.
10. Discussion and possible action on the District Administrator performance evaluation.
11. Fire Chief's Report.
12. Review of the financial report for the District.
13. Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next meeting scheduled for June 4, 2019.
14. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 8 Fire Station no later than 6:00 P.M., Monday, May 6, 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.