

Bexar County
Emergency Services District No. 8
Meeting Notice
June 11, 2019 at 7:00 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 June 11, 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 May 9, 2019.
5. Update on the Fire Station No. 2 project
 - a. Update on the Fire Station No. 2 Project.
 - b. Discussion and possible action regarding the scoring for selecting the construction contract.
6. Discussion and possible action regarding the Financial Management
 - a. Discussion and possible action on adopting an Investment Policy for ESD No. 8.
 - b. Discussion and possible action on the agreement with Government Capital Corporation to finance the Fire Station No. 2 Project.
 - c. Discussion and possible action on selecting TexPool to manage the investment pool for ESD No.8.
7. Discussion of the ESD No. 8 priorities for the upcoming fiscal year and review of the Vehicle and Equipment Replacement Plan.
8. Fire Chief's Report.
9. Review of the financial report for the District.
10. Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next meeting scheduled for July 2, 2019.
11. 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, June 8, 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.