

**Bexar County
Emergency Services District No. 8
Meeting Notice
November 12, 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 November 12, 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. (Individuals will be allotted 3 minutes)
4. Approval of the minutes from the meeting of October 15, 2019.
5. Discussion and possible action to engage Ede and Associates to perform the Fiscal Year 2019 Audit at a cost not to exceed \$7,610.00.
6. Update on the Fire Station No. 2 Project.
7. **Closed Session** – The Bexar County Emergency Services District No. 8 will convene in executive session to discuss certain matters concerning real property under Section 551.072 of the Texas Government Code.
8. Discussion and possible action on the SCBA capital purchase options available to the District. The options are to purchase pieces of the SCBA units or purchase the complete unit and deliberate the cost and use implications.
9. Chief's Report on the ESD No. 8 Run Report, update on the RFP for the Quint Ladder truck and provide an update of the operations of the District.
10. Administrator's Report on the review of the financial status for the District and provide update on the upcoming SAFE-D conference.
11. Review of the current Board Appointment status, the meeting planner and requests from the Board for any agenda items to consider at the next meeting scheduled for December 10, 2019.
12. Adjourn.

The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar 8 Fire Station no later than 6:00 P.M., Saturday, November 9, 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.