

Bexar County
Emergency Services District No. 8
Meeting Notice
April 14, 2020
6:30 P.M.

The Bexar County Emergency Services District No. 8 will conduct a meeting at the Emergency Service District Fire Station located at 18515 Scenic Loop Road, Helotes, Texas 78023 on April 14, 2020 beginning at 6:30 P.M. *In order to comply with the Executive Orders issued by the Governor of Texas and Bexar County Executive Order NW-03 this meeting will be held via video conference.* The meeting will be available to the public at the following link:

<https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=m7665616f3018757d70401955baa7b80a>

Meeting number (access code): 629 380 207

Meeting password: 44K5cetU9Jq

and phone number [+1-408-418-9388](tel:+14084189388). One member of the Board will be present at the meeting location.

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 of the March 10, 2020 meeting.
5. Discussion and appropriate action on the Audit Report for the Fiscal Year ending 2019 and submission to the Bexar County Auditor's Office. (Presented by Donna Ede Jones, CPA).
6. Update on the Fire Station No. 2 Project.
7. Discussion and appropriate action regarding the RFQ for a new ladder truck for ESD No.8.
 - a. Review the results of the RFQ proposal.
 - b. Selecting a proposal for the ladder truck.
 - c. Authorize the ESD NO. 8 Fire Chief to negotiate the contract for the ladder truck.
8. Chief's Report on the ESD No. 8 to include the Run Report, provide an operations update of the District and update on the effects of COVID-19 on the District.
9. Administrator's Report on the review of the financial status for the District.
10. Review of the meeting planner and take requests from the Board for any agenda items to be consider at the next meeting scheduled for May12, 2020.
11. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar 8 Fire Station no later than 6:00 P.M., Saturday, April 11, 2020.

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.