



**Bexar County
Emergency Services District No. 8
November 8, 2022 at 6:30 P.M.
Meeting Notice**



The Bexar County Emergency Services District No. 8 will conduct a meeting at the Emergency Services District No. 8 Fire Station located at 20825 Babcock Rd, San Antonio, Texas 78255 on November 8, 2022 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 have 3 minutes)
4. Approval of the minutes from the meeting held on October 18, 2022.
5. Consideration and Approval to negotiate with the #1 Ranked Architectural Firm in response to RFQ for Design Services for Station #3. Ranking as follows:
 1. Beaty Palmer
 2. Debra Dockery
 3. RVK Architects
6. Consideration and approval of the planned agreement for the participation of Bexar County Emergency Services District No. 8 in TCDRS for the 2023 plan year to accurately reflect Order 07-12-22-5 approved on July 12, 2022.
7. Chief's report.
8. Administrators Report.
9. Review the meeting plan, canvas the Board for items to be consider at the next meeting scheduled for December 13, 2022.
10. Adjourn.

The above notice was posted at the Bexar County Courthouse, Bexar County ESD No. 8 Stations at 18515 Scenic Loop Rd, Helotes Texas 78023 and 20825 Babcock Rd, San Antonio Texas 78255 no later than 6:00 P.M., Saturday, November 5, 2022.

The Board may retire into Closed Session at any time as allowed by applicable law between the meeting's opening and adjournment to discuss items listed on the agenda pursuant to Chapter 551.071 of the Texas Government Code. Action, if any, will be taken in open session.