



**Bexar County
Emergency Services District No. 8
December 20, 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 December 20, 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 November 8, 2022.
5. Consideration and Approval of the agreement for Design Services for Station #3 with Beaty Palmer Architects.
6. Consideration and approval of the revised job responsibilities for the positions of District Administrator and Operations Administrator.
7. Discussion and possible action regarding the following items related to the Association of Emergency Services Districts of Bexar County:
 - a. Bexar County ESD No.8 participation in the Association of Emergency Services Districts of Bexar County.
 - b. Legislative efforts in the 88th Texas Legislative Session.
8. Election of Officers for Calendar Year 2023.
9. Chief's report.
10. Administrators Report.
11. Review the meeting plan, canvas the Board for items to be consider at the next meeting scheduled for January 10, 2023.
12. 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, December 17, 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.