

**Bexar County  
Emergency Services District No. 8  
Meeting Notice  
January 10, 2017  
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on January 10, 2017 beginning at 6:30 P.M. The following will be discussed:

1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum.
  - a. The Pledge of Allegiance.
2. Citizens to be heard (3-minute time limit per person.)
3. Approval of Minutes from the September 26, 2016 and the December 13, 2016 meeting.
4. Update, Discussion and appropriate action on the following;
  - a. Discussion and action on investigation of personnel matters, including Chief, and further action on same; the District reserves the right to enter into Closed Meeting on this item under Sections 551.071 or 551.074, Texas Government Code.
  - b. Discussion and action on the Cielo Vista property. (Proper verbiage to follow)
  - c. Chief's Report.
    - I. Vehicle for Skid unit.
    - II. Run Report.
    - III. Job descriptions.
  - d. Payroll.
    - I. Incentives. (Review and confirm any changes, determine a retroactive date.)
  - e. Update on the SAFE-D conference in San Marcos. (March 9-11, 2017)
  - f. Action on the signage for the department.
  - g. Information related to a sales tax election in the District.
5. Financials.
  - a. Possibly amend the FY 2017 Budget.
  - b. Review of the financial reports for the District.
  - c. Authorization to pay the bills through January 31, 2017.

6. **Election of Officers.**
  - a. **Action to separate the officer position of Secretary and Treasurer.**
  - b. **Election of Officers.**
  - c. **Authorization to sign new bank cards.**
  - d. **Authorization to change standing transfer for payroll from \$38,000 to \$40,000 to be effective by 04-01-17.**
7. **Determine any additional items to be added to the next meeting agenda.**
8. **Adjourn.**

**The above notice was posted at the Bexar County Courthouse and at 19215 Scenic Loop Road, Helotes, Texas 78023 no later than 6:00 P.M., Saturday, January 6, 2017.**

**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.**