## Bexar County Emergency Services District No. 8 Special Meeting Notice March 14, 2015 1:00 P.M.

The Bexar County Emergency Services District No. 8 will conduct a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on March 14, 2015 beginning at 1:00 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. Pledge of Allegiance.
- 2. Citizens to be heard. (3 minute time limit per person)
- 3. Action to consider the hiring of Perez Project Consulting to verify all aspects related to the building of a fire station at a three acre property site on the northwest boundary of the District.
- 4. Action to approve expenditure of funds for a meeting informing the public of a possible fire station location for the District.
- 5. Review of the FY 2015 Budget and possible amending of the Budget.
- 6. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 19215 Scenic Loop Road, Helotes, Texas 78023 no later than 1:00 P.M., Wednesday, March 11, 2015.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment to discuss items listed on the agenda for the purpose of 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.