

**Bexar County
Emergency Services District No. 8
Special Meeting Notice
May 30, 2015
1:00 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at the District 4 Fire & Rescue Fire Department located at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on May 30, 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. Workshop.
 - a. Call the Workshop to Order.
 - b. Discussion with the District's Auditor concerning the FY 2014 Audit Report.
 - c. Adjourn.
4. Discussion, updates and/or appropriate action on the following;
 - a. Authorization to accept the FY 2014 Audit Report and for the Administrator to deliver the audit report to the Bexar County Auditor's Office on June 1, 2015.
 - b. Authorization to approve policies and procedures related to the operations of the District.
5. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 19225 Scenic Loop Road, Helotes, Texas 78023 no later than 6:00 P.M., May 26, 2015. This notice was also posted at the District 4 Fire & Rescue Fire Station.

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.