

**Bexar County
Emergency Services District No. 8
Meeting Notice
May 5, 2015
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 May 5, 2015 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. Pledge of Allegiance.
2. Citizens to be heard. (3 minute time limit per person)
3. Approval of Minutes from the April 7, 2015 meeting.
4. Monthly Run and Financial Reports due from the Grey Forest Area Volunteer Fire Department.
 - a. Review of the Financial Reports and receipts.
 - b. Review of the Run Report.
 - c. Report by Mr. Don Reddout on activities concerning the Service Provider's operation.
5. Discussion, updates and/or appropriate action on the following items;
 - a. Consideration to purchase a three acre tract of property on the northwest boundary of the District to build a fire station.
 1. Update on the workshop held with the Board of ESD No. 4.
 2. Update on the 3 acre site property.
 3. Approval to sign an Earnest Contract Agreement on the proposed 3 acre site so that the District can do its due diligence on that property.
 - b. Update on the deed restrictions removal on the Cielo Vista property.
 - c. Review of the FY 2014 Audit Report and authorization for the administrator to turn the report into the Bexar County Auditor's Office prior to June 1st, 2015.
 - d. Action on online NIMS courses that the Board and VFD members will be required to take within 60 days.
6. Financial Reports.
 - a. Review the Financial Reports of the District.
 - b. Approval to pay the District bills.

7. **Determine agenda items for the next regular Board meeting scheduled for June 2, 2015.**
8. **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., Thursday, April 30, 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.