## Bexar County Emergency Services District No. 8 Meeting Notice June 27, 2017 6:30 P.M.

The Bexar County Emergency Services District No. 8 will conduct a special meeting at 18515 Scenic Loop Rd, Helotes, Texas 78023 on June 27, 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.
- 2. Pledge of Allegiance.
- 3. Review and discussion on the Audit for the Fiscal Year ending 2016 presented by Margaret Nixon, CPA.
  - a. Authorization to approve the District's FY 2016 Audit to be turned into the Bexar County Auditor's office by June 30, 2017.
  - b. Authorization for the District's administrator to turn in the FY 2016 Audit report to the Bexar County Auditor's office prior to June 30, 2017.
- 4. Discussion and possible action on the proposed locations for the ESD No. 8 office and meeting locations.
- 5. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 18515 Scenic Loop Road, Helotes, Texas 78023 no later than 6:00 P.M., Saturday, June 3, 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.