Bexar County Emergency Services District No. 8 Special Meeting Notice August 15, 2017 6:30 P.M.

The Bexar County Emergency Services District No. 8 will conduct a special meeting at Mount Schoenstatt located at 17071 Low Road, Helotes, Texas 78023 on August 15, 2017 beginning at 6:30 P.M. The following will be discussed:

- 1. Call the Bexar County Emergency Services District No. 8 Special Meeting to Order and establish a quorum.
- 2. Pledge of Allegiance.
- 3. The Board President will open the 1st Public Hearing to the citizenry so that they may have the opportunity to express their views on a proposal to increase property taxes within the District. (3 minute time limit per individual.)
- 4. The Board President will close the 1st Public Hearing.
- 5. Consider taking possible action regarding any changes to the Fiscal Year 2018 Budget.
- 6. Authorize the Mount Schoenstatt location, date and time to hold the meeting where the District will adopt the Fiscal Year 2018 Budget and set the 2017 Tax Rate.
- 7. Authorize the publication of the "Notice of Tax Revenue Increase" in the Express News.
- 8. Announce the date, time and place of the meeting to adopt the Fiscal Year 2018 Budget and vote to set the 2017 Tax Rate.
- 9. **CLOSED SESSION** to discuss the personnel matters related to the performance review of the Administrator pursuant to Chapter 551.074 of the Texas Government Code.
- 10. Adjourn.

The above notice was posted at the Bexar County Courthouse, Bexar 8 Fire Station and at Mount Schoenstatt, 17071 Low Road, Helotes, Texas 78023 no later than 6:00 P.M., Saturday, August 12, 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.