

**Bexar County
Emergency Services District No. 8
Special Meeting Minutes
August 23, 2016
6:30 P.M.**

The Bexar County Emergency Services District No. 8 conducted a special meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on August 23, 2016 beginning at 6:30 P.M. The following was discussed:

1. Commissioner Reeves called the Bexar County Emergency Services District No. 8 Special Meeting to Order at 6:35 P.M. and established a quorum.
 - a. The Pledge of Allegiance was recited.
2. The Board will open the 1st Public Hearing to the citizenry to hear their input on the proposed FY 2017 Budget and the possible tax rate to support the proposed budget. The President opened the Public Hearing for comments. There were none related to the FY 2017 Budget. After leaving the forum open for approximately 24 minutes, the President closed the public hearing.
 - a. Consider taking action regarding any possible changes to the FY 2017 Budget. No action taken.
3. The President will announce that the date of the meeting to adopt the proposed FY 2017 Budget and set the 2016 tax rate will be held on September 6, 2016 at the ESD No. 8 office located at 19215 Scenic Loop Road, Helotes, Texas 78023 beginning at 6:30 P.M. The Board President announced agenda item 3 to the individuals in the room.
4. Discussion, update and/or appropriate action on the following:
 - a. Action to retain The DeBerry Group to provide outreach services on behalf of the District. After discussing the merits of continuing the contract with the DeBerry Group, Commissioner Hune made a motion to extend the agreement at a cost not to exceed \$ 33,000.00. Commissioner Logan seconded the motion. Motion carried by a 3/1 vote in favor of with Commissioner Hooper opposing.
 - b. Update on the delivery of the GFAVFD "Donation Account" Quickbooks data file to the District as requested. Mr. Don Reddout reported to the Board that he had not heard from the GFAVFD Board President on whether they would be delivering the data files.
5. Adjourn. Commissioner Hune made a motion to adjourn. Commissioner Hooper seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 8:00 P.M.

ATTEST:

Ms. Linda Reeves
President

Ms. Gloria Salinas
Administrator