

**Bexar County  
Emergency Services District No. 8  
Meeting Notice  
February 6, 2018  
6:30 P.M.**

**The Bexar County Emergency Services District No. 8 will conduct a meeting at the Grey Forest City Hall Chambers located at 18505 Scenic Loop Road, Helotes, Texas 78023 on February 6, 2018 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. Citizens to be heard. (3-minute time limit per individual.)
4. Approval of the minutes from the January 23, 2018 meeting.
5. Chief's Report.
  - a. Run Report.
  - b. Informative items.
6. Discussion and appropriate action on selecting an Auditor to begin the required FY 2017 District Audit.
7. Discussion and approval to sign the Frost Bank Third Party Agreement with the Bank of New York Mellon related to collateralization of District funds over the FDIC insured portion of \$ 250,000.
8. **Closed Session** for consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code:
  - a. Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code.
9. Discussion and possible action based on the recommendations of the District's Attorney related to the grievance filed against the Board by the ESD No. 8 District Administrator.
10. Discussion and possible action on personnel matters related to the performance review of the ESD No. 8 Administrator and Job Duties.
11. Workshop related to a new fire station, future strategic planning and street signage for the existing station.
  - a. Open workshop and establish a quorum.
  - b. Discussion to determine if building a new station is beneficial to the District.
  - c. Discussion on a possible location for a new station.
  - d. Discussion on a 3 and 5-year District Plan.
  - e. Discussion on signage for the current fire station.
  - f. Discussion on the possibility of a sales tax referendum to support the District Plan.
  - g. Close the workshop.
12. Possible actions related to the workshop discussion on building a new station, 3 and 5-year Plan and street signage for the existing station.
13. Financials:

- a. Review of the financial reports for the District.
- b. Approval to pay the bills through February 28, 2018.
- c. Update related to the payroll process and procedures.
- d. Update on accounting policies and procedures.

14. Review of the meeting planning tool.

15. Requests from the Board for any agenda items to consider at the next meeting scheduled for March 6, 2018.

16. Discussion and possible action to hold the ESD No. 8 Board meeting for March 6<sup>th</sup> at the ESD No. 8 Fire Station.

17. Adjourn.

**The above notice was posted at the Bexar County Courthouse, Bexar 8 Fire Station and the Grey Forest City Hall no later than 6:00 P.M., Saturday, February 3, 2018.**

**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.**