

**Bexar County
Emergency Services District No. 8
Meeting Notice
January 9, 2018
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at the Grey Forest City Council Chambers located at 18502 Scenic Loop Road, Helotes, Texas 78023 on January 9, 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 December 5, 2017 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. Financials:
 - a. Review of the financial reports for the District.
 - b. Approval to pay the bills through January 31, 2018.
 - c. Update related to the payroll process and procedures.
 - d. Update on accounting policies and procedures.
9. **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.
10. Take 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.
11. Review of the meeting planning tool.
12. Requests from the Board for any agenda items to consider at the next meeting scheduled for February 6, 2018. A workshop is also planned on this date to discuss the feasibility of a new fire station.
13. Adjourn.

The above notice was posted at the Bexar County Courthouse, Bexar 8 Fire Station and at the Grey Forest City Council Chambers no later than 6:00 P.M., Saturday, January 6, 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.

CANCELLED