Bexar County Emergency Services District No. 8 Special Meeting Minutes June 14, 2016 6:30 P.M.

The Bexar County Emergency Services District No. 8 conducted a special meeting at 19225 Scenic Loop Road, Helotes, Texas 78023 on June 14, 2016 beginning at 6:30 P.M. The following was discussed:

- 1. Commissioner Reeves called the Bexar County Emergency Services District No. 8 Meeting to Order at 6:32 P.M. and established a quorum.
 - a. The Pledge of Allegiance was recited.
- 2. Citizens to be heard. (3-minute time limit per person.) There weren't any citizens signed up to speak during this segment.
- 3. Presentation by Mr. Tom Marks of the DeBerry Group related to providing outreach services to the District's citizens, requesting a waiver from the City of San Antonio and providing general information on a possible sales tax election for the District.
- 4. Discussion and appropriate action on the following:
 - a. Authorization for the District to approve and begin preparations for a sales tax election. This item was deferred.
 - b. Authorization for The DeBerry Group to provide outreach services to the citizenry of the Bexar County ESD No. 8. This item was deferred.
 - c. Authorization for The DeBerry Group to seek a waiver from the City of San Antonio (COSA) on the \$ 20,000.00 debt limit imposed upon ESD's in Bexar County. (This waiver is necessary so that the District can obtain a loan for the building of a fire station.) This item was deferred.
- 5. Adjourn. Commissioner Hooper made motion to adjourn. Commissioner Kunz seconded the motion. Motion carried by a 3/0 vote in favor of.

ATTEST:		
	Ms. Linda Reeves	
	President	
Ms. Gloria Salinas Administrator		