

Bexar County
Emergency Services District No. 8
Meeting Notice
May 1, 2018
6:30 P.M.

The Bexar County Emergency Services District No. 8 will conduct a meeting at the Grey Forest City Hall located at 18502 Scenic Loop Road, Helotes, Texas 78023 on May 1, 2018 beginning at 6:30 P.M. The following will be discussed with possible action as necessary:

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 April 3, 2018 meeting.
5. Discussion and action on grievance filed against District; the District reserves the right to enter into closed meeting on this item pursuant to Section 551.071, Texas Government Code, Consultation with Attorney.
6. Discussion and possible action based on the recommendations of the District's Attorney related to the grievance filed with the Board by the ESD No. 8 District Administrator.
7. Discussion and possible action on personnel matters related to the performance review of the ESD No. 8 Administrator and Job Duties.
8. Updates and possible action on the following items related to the planning of additional fire stations;
 - a. Scope of work for an RFQ or RFP for a Project Manager to oversee the projects.
 - b. Timeline for release of the RFQ or RFP.
9. Update to the Board on the firm selected for the design and construction of the street signage for the Fire Station.
10. Discussion and review of vehicle and equipment replacement schedule.
11. Discussion and Possible Action on the management and maintenance of the Information Technology infrastructure for the District.
12. Discussion and possible action on retaining Chris Costley for consulting services associated with the District with preparation of the Fiscal Year 2019 Budget and other duties.
13. Chief's Report.
 - a. Run Report.
 - b. Information items.
14. Financials:
 - a. Review of the financial reports for the District.
 - b. Approval to pay the bills through May 31, 2018.
 - c. Update related to the payroll process and procedures.

- d. Update on accounting policies and procedures.
- e. Update on the FY 2017 Annual Audit and if necessary, possible action on requesting a 30 day extension from Commissioner's Court to turn in the Audit Report.

15. Review of the meeting planner.

16. Requests from the Board for any agenda items to consider at the next meeting scheduled for June 5, 2018.

17. Adjourn.

The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar 8 Fire Station no later than 6:00 P.M., Saturday, April 28, 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.