Bexar County Emergency Services District No. 8 Special Meeting Minutes September 26, 2016 3:30 P.M.

The Bexar County Emergency Services District No. 8 conducted a special meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on September 26, 2016 beginning at 3:30 P.M. The following was discussed:

1. Commissioner Reeves called the Bexar County Emergency Services District No. 8 Meeting to Order and established a quorum with Commissioners' Logan, Hune and Hooper in attendance.

Commissioner Reeves stated to the public that the Board would be going into closed session at this time to cover the issues in agenda item 2.

- 2. Discussion and action on personnel matters, District assets and ownership, District budget, duties of commissioners and fire department personnel, financing and acquisition of real estate and emergency vehicles; the District reserves the right to go into a Closed Meeting for the purpose of consultation with legal counsel pursuant to Section 551.071, personnel matters pursuant to Section 551.074, and 551.072, deliberation regarding real property.
- 3. Reconvene in Open session. Commissioner Reeves reconvened the Board back into open session. No action was taken on any of the items that were discussed during the closed session.
- 4. Adjourn. Commissioner Hune made a motion to adjourn. Commissioner Logan seconded the motion. Motion carried by a 4/0 vote in favor of.

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