

**Bexar County
Emergency Services District No. 8
Meeting Notice
July 10, 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 July 7, 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 meeting of June 5, 2018 and the Special Meeting on June 28, 2018 meetings.
5. Chief's Report.
 - a. Run Report.
 - b. Information and Items of Interest.
6. Discussion and possible action on personnel matters related to the performance review of the ESD No. 8 Fire Chief Shane Reddout; the District reserves the right to go into Closed Meeting on this item under 551.074, Texas Government Code.
7. Discussion and possible action on the management and maintenance of the Information Technology infrastructure for the District.
8. Update and possible action related to the Fire Station No. 2 Project.
9. Presentation and discussion on the FY 2019 preliminary budget.
10. Discussion and possible action on advertising the two public meetings on August 14, 2018 and August 21, 2018 on the Proposed Tax Rate and Budget for Fiscal Year 2019 that is scheduled to be considered for adoption on September 4, 2018.
11. Financial Items:
 - a. Review of the financial reports for the District.
 - b. Approval to pay the bills through July 31, 2018.
 - c. Update on accounting policies and procedures.
12. Review of the meeting planner and requests from the Board for any agenda items to consider at the next meeting scheduled for August 7, 2018.
13. 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, July 7, 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.