

**Bexar County  
Emergency Services District No. 8  
Meeting Notice  
September 4, 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 September 4, 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 August 7, 2018 and the Public Hearings on August 14, 2018 and August 21, 2018.
5. Action to approve by voice vote Order 090418-5 of the Bexar County Emergency Services District No. 8 levying the ad valorem taxes for the 2018 tax year at a rate of \$ 0.09923 per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 8 to provide revenue for maintenance and operation needs for the 2019 fiscal year; and at a rate of \$ 0.00 (zero) per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 8 to provide revenue for debt service needs for the 2019 fiscal year.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 4.8 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$4.57.

6. Chief's Report.
  - a. Run Report.
  - b. Information and Items of Interest.
7. Discussion and appropriate action on the proposal from Lexipol to provide services for updating and maintaining ESD No. 8 Policies and Procedures for safety and training.
8. Discussion and appropriate action on an amendment to the IT Contract with Monroy Industries to include necessary work outside the scope of the current contract.
9. Update and possible action related to the Fire Station No. 2 Project:
  - a. Review of the scoring process for the submittals of the RFQ by the Sub Committee
  - b. Discussion and Action on the selection of the Sub Committee
10. Review of the financial reports for the District and approval to pay the bills through September 30, 2018.
11. Review of the meeting planner and requests from the Board for any agenda items to consider at the next meeting scheduled for October 9, 2018.
12. 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, September 1, 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.**