Bexar County Emergency Services District No. 8 Meeting Notice October 9, 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 October 9, 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 September 4, 2018.
- **5.** Chief's Report.
 - a. Run Report.
 - **b.** Information and Items of Interest.
- **6.** Discussion and possible action to approve the agreement with AG/CM as the Project Managemener for Fire Station No. 2 project.
- **7.** Discussion of the process for calling for a vote to establish and sales tax referendum to support the operations of the District
- **8.** Review of the financial reports for the District.
- 9. Discussion and approval to pay the bills through October 31, 2018.
- **10.** Review of the meeting planner and requests from the Board for any agenda items to consider at the next meeting scheduled for November 6, 2018.
- **11.** 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, October 6, 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.