

**Bexar County
Emergency Services District No. 8
Meeting Notice
July 9, 2019 at 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 9, 2019 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 11, 2019.
5. Update on the Fire Station No. 2 project
 - A. Update on the Fire Station No. 2 Project.
 - B. Discussion and possible action on the approval of the plans presented by Luna Middleman for Fire Station No. 2.
 - C. Discussion and possible action on the Request for Qualifications for material testing relating to the construction of Fire Station No. 2.
6. Discussion and possible action on establishing a preliminary budget for the Bexar County ESD No. 8 for the Fiscal Year 2020 and associated items.
7. Fire Chief's Report.
8. Review of the financial report for the District.
9. Approval to pay the bills for the remainder of the current fiscal year.
10. Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next meeting scheduled for August 13, 2019.
11. Adjourn.

The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar County ESD No. 8 Fire Station no later than 6:00 P.M., Saturday, July 6, 2019.

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.