**Bexar County**

**Emergency Services District No. 8**

**Meeting Notice**

**August 13, 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 August 13, 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 July 9, 2019.
5. Discussion and appropriate action on the following items related to the Fire Station No. 2 project.
	1. Update on the Fire Station No. 2 Project.
	2. Discussion and appropriate action to approve the ranking as presented by the evaluation committee, authorize the President to move forward with negotiations and execute the contract.
6. Discussion and appropriate action on a possible location for Fire Station No. 3.
7. Discussion and appropriate action on the Fiscal Year 2020 Proposed Budget.
8. Discussion and appropriate action of the Proposed Tax Rate for 2019.
	1. Discussion and appropriate action to set the two public hearings for the 2019 Tax Rate which are proposed for August 27, 2019 and September 3, 2019.
	2. Discussion and appropriate action to post the required notices for the 2019 Tax Rate and FY2020 Budget which will be considered by the Board on September 10, 2019.
9. Fire Chief’s Report.
10. Review of the financial report for the District.
11. Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next meeting scheduled for September 10, 2019.
12. 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, August 10, 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.**