

**Bexar County
Emergency Services District No. 8
Meeting Notice
January 14, 2020
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 January 14, 2020 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. (Individuals will be allotted 3 minutes)
4. Approval of the minutes from the meeting of December 17, 2019.
5. Update on the Fire Station No. 2 Project.
6. **Closed Session** – The Bexar County Emergency Services District No. 8 will convene in executive session to discuss certain matters concerning real property under Section 551.072 of the Texas Government Code.
7. Discussion and possible action on the release of the sealed bid package for the ladder truck.
8. Discussion and possible action on the acceptance of a military 2.5-ton cargo truck that could be converted into a heavy brush or water rescue truck.
9. Chief's Report on the ESD No. 8 to include the Run Report and provide an operations update for the District.
10. Discussion and possible action regarding the continuation of the District 8 Fire and Rescue non-profit entity.
11. Administrator's Report on the review of the financial status for the District.
12. Review of the meeting planner and take requests from the Board for any agenda items to be consider at the next meeting scheduled for February 11, 2020.
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, January 11, 2020.

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.