

**District 8 Fire and Rescue
Meeting Notice
February 11, 2020
6:30 P.M.**

The Board of the District 8 Fire and Rescue will conduct a meeting at the Grey Forest City Hall located at 18502 Scenic Loop Road, Helotes, Texas 78023 on February 11, 2020 beginning at 6:30 P.M. The following will be discussed with possible action as necessary:

1. Call the District 8 Fire and Rescue Board to Order and establish a quorum.
2. Review of the financial status of District 8 Fire and Rescue.
3. Discussion and possible action on moving all for the assets from District 8 Fire Rescue to the Bexar County Emergency Service District No. 8.
4. Discussion and possible action to dissolve District 8 Fire and Rescue non-profit entity.
5. Adjourn.

The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar County ESD 8 Fire Station no later than 6:00 P.M., Saturday, January 28, 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.