

**Bexar County
Emergency Services District No. 8
Meeting Notice
May 12, 2020 at 6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at the Emergency Service District Fire Station located at 18515 Scenic Loop Road, Helotes, Texas 78023 on May 12, 2020 beginning at 6:30 P.M. *In order to comply with the Executive Orders issued by the Governor of Texas and Bexar County Executive Order NW-03 this meeting will be Virtual and held via video conference.* The meeting will be available to the public at the following link: <https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=m02c978373b34e25f20e39461779a86eb>. By phone number: 408-418-9388 and the meeting number is: 627 018 905. One member of the Board will be present at the meeting location.

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 have 3 minutes)
4. Approval of the minutes from the meeting on April 14, 2020.
5. Update on the Fire Station No. 2 Project.
6. Discussion and possible action on a resolution regarding a promissory note and security agreement for funding the ladder truck that was approved on April 14, 2020.
7. Chief's Report on the ESD No. 8 to include the Run Report, provide an operations update of the District.
8. Administrator's Report on the review of the financial status for the District.
9. Review of the meeting planner and take requests from the Board for any agenda items to be consider at the next meeting scheduled for June 9, 2020.
10. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar 8 Fire Station no later than 6:00 P.M., Saturday, May 9, 2020.

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.