

**Bexar County
Emergency Services District No. 8
June 9, 2020 at 6:30 P.M.
Meeting Notice**

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 June 9, 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 have 3 minutes)
4. Approval of the minutes from the meeting on May 12, 2020.
5. Discussion and possible action on a proposal to change legal representation for Bexar County Emergency Services District No. 8 and associated entities from James Griffin of Killen, Griffin & Farrimond.
6. Update on the Fire Station No. 2 Project.
7. **Closed Session** – The Bexar County Emergency Services District No. 8 will convene in executive session to discuss the following items:
 - a. Discussion of certain matters concerning real property under section 551.072 of the Texas Government Code.
 - b. Discussion of personnel matters regarding the performance of the Fire Chief pursuant to Chapter 551.074 of the Texas Government Code
8. Discussion on the priorities of the District and review of the vehicle and equipment replacement plan.
9. Discussion and possible action on the evaluation of the Fire Chief.
10. Chief's Report on the ESD No. 8 to include the Run Report, provide an operations update of the District.
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 July 14, 2020.
13. Adjourn.

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