Bexar County Emergency Services District No. 8 August 11, 2020 at 6:30 P.M. Meeting Notice

In response to Executive Order No. GA-29 relating to the use of face coverings during the COVID-19 disaster, face masks shall be worn during the meeting and temperature checks will be taken when entering the meeting space. It is also requested that those attending this meeting adhere to the CDC Guidelines pertaining to Social Distancing during this meeting.

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 11, 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 of the board meeting held on July 14, 2020.
- 5. Discussion and possible action on Fire Station No. 2.
- 6. Discussion and possible action on property acquisition for Bexar County ESD No. 8 Station Number 3.
- 7. Discussion and possible action on the two Request for Proposals for legal representation for the following:
 - a. Legal representation to manage the land acquisition for Bexar County ESD No. 8 for the purpose of building Station No. 3.
 - b. Legal representation for Bexar County Emergency Services District No. 8.
- 8. Discussion and possible action on establishing the Preliminary Bexar County ESD No. 8 Budget for Fiscal Year 2021 and setting the date for the Public Hearing of the adoption of the 2020 No New-Revenue Tax Rate for September 8, 2020.
- 9. Chief's Report on the ESD No. 8:
 - a. Run Report
 - b. Operations Update
- 10. Administrator's Report and review of the financial status of the District.
- 11. Review of the meeting planner and take requests from the Board for any agenda items to be consider at the next meeting scheduled for September 8, 2020.
- 12. 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, August 8, 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.