

**Bexar County
Emergency Services District No. 8
September 8, 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 September 8, 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. Moment of Silence for Capt. Bryant Anderson.
4. Citizens to be heard. (Individuals will have 3 minutes)
5. Approval of the minutes of the board meeting held on August 11, 2020.
6. PUBLIC HEARING ON THE TAX RATE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.10 PER \$100 VALUATION, WHICH IS EFFECTIVELY INCREASE OF \$0.000770 OR 0.78 % INCREASE IN THE TAX RATE.
7. Discussion and appropriate action on adoption of the Bexar County ESD No. 8 Fiscal Year 2021 Budget.
8. **ACTION TO APPROVE BY VOICE VOTE ORDER 09-08-20-6 OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 8 LEVYING THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY \$0.000770 OR 0.78% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS OF THE AVERAGE APPRAISED HOMESTEAD VALUE IN THE DISTRICT BY APPROXIMATELY \$38.00.**
9. Discussion and possible action on Fire Station No. 2.
10. Discussion and possible action on property acquisition for Bexar County ESD No. 8 Station Number 3.
11. Discussion and possible action on the two Request for Proposals for legal representation for the Legal representation for Bexar County Emergency Services District No. 8.
12. Chief's Report on the ESD No. 8 Run Report and Operations Update

13. Administrator's Report and review of the financial status of the District.

14. Review of the meeting planner and take requests from the Board for any agenda items to be consider at the next meeting scheduled for October 13, 2020.

15. 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, September 5, 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.