



**Bexar County
Emergency Services District No. 8
October 13, 2020 at 6:30 P.M.
Meeting Notice**



In response to Executive Order No. GA-29 during the COVID-19 disaster, face masks shall be worn during the meeting and temperature checks may be taken when entering the meeting.

Bexar County Emergency Services District No. 8 will conduct a meeting at the Emergency Services District No. 8 Fire Station located at 20825 Babcock Road, San Antonio, Texas 78255 on October 13, 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 September 8, 2020.
5. Discussion and possible action on Fire Station No. 2 located at 20825 Babcock Rd.
6. **Closed Session** – The Bexar County Emergency Services District No. 8 will convene in executive session to discuss certain matters concerning real property under section 551.072 of the Texas Government Code.
7. Discussion and possible action regarding the property acquisition for Bexar County ESD No. 8 Station Number 3.
8. Discussion and possible action on Sales Tax Services provided by HDL to review and verify sales tax collections for Emergency Services District No. 8.
9. Discussion and possible action on the Request for Proposals for legal representation for legal representation for Bexar County Emergency Services District No. 8.
10. Discussion and possible action on the Request for Proposal for the Command Vehicle.
11. Chief's Report on the ESD No. 8 Run Report and Operations Update.
12. Administrator's Report and review of the financial status of the District.
13. Review the meeting planner and canvas the Board for agenda items to be consider at the next meeting scheduled for November 10, 2020.
14. Recognition and acceptance of the resignation from Commissioner Dennis Yates.
15. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Service District No. 8 Fire Stations no later than 6:00 P.M., Saturday, October 10, 2020.

The Board may enter into 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.