

## Bexar County Emergency Services District No. 8 February 9, 2021 at 6:30 P.M. Meeting Notice



The Bexar County Emergency Services District No. 8 will conduct a meeting at the Emergency Services District No. 8 Fire Station located at 20825 Babcock Rd, San Antonio, Texas 78255 on February 9, 2021 beginning at 6:30 P.M. In compliance with Executive Orders issued by the Governor of Texas and Bexar County Judge this meeting will be also be held via video conference. This meeting will be open to the public and participation is offered both in-person and virtually.

The virtual broadcast for the public's viewing and participation can be accessed at: <u>https://global.gotomeeting.com/join/677498397</u> Accessed Code 677, 409, 207

Access Code 677-498-397

You can also dial in using your phone.

United States: +1 (646) 749-3122 and Access Code: 677498397#

The public will be able to participate in the meeting in-person and/or online. To participate in the meeting, please use the following instructions. Announce your intention to speak on an item and provide your name and the item number at the beginning of the meeting. You will be recognized prior to the item discussion and have three (3) minutes to speak.

## 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 have 3 minutes)
- 4. Approval of the minutes from the board meeting held on January 12, 2021.
- 5. Discussion and possible action on the following:
  - a. Fire Station Number 2
  - b. Property for Fire Station Number 3
- Discussion and possible action on the approval the Five Year Plan for FY2021 FY2025 for Bexar County ESD No. 8.
- 7. Chief's Report.
- 8. Administrator's Report and review of the financial status of the District.
- 9. Review the meeting planner and ask the Board for agenda items to be consider at the next meeting scheduled for March 9, 2021.

10. Adjourn.

The above notice was posted at the Bexar County Courthouse, Bexar County ESD No. 8 Stations at 18515 Scenic Loop Rd, Helotes Texas 78023 and 20825 Babcock Rd, San Antonio Texas 78255 no later than 6:00 P.M., Saturday, February 6, 2021.

The Board may retire into Closed Session at any time as allowed by applicable law between the meeting's opening and adjournment to discuss items listed on the agenda pursuant to Chapter 551.071 of the Texas Government Code. Action, if any, will be taken in open session.