



**Bexar County
Emergency Services District No. 8
July 13, 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 July 13, 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 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:

<https://global.gotomeeting.com/join/460175381>

Access Code: 460-175-381

You can also dial in using your phone: [+1 \(646\) 749-3335](tel:+16467493335)

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. Swearing in of Mr. Lynn Ginader to the ESD 8 Board and added as a signatory to the District's accounts.
5. Election of Officers.
6. Approval of the minutes from the board meeting held on June 8, 2021.
7. Update on the status of Fire Station Number 2.
8. Discussion and possible action to erect a fence around the ESD Fire Station Number 3 property on Toutant Beauregard.
9. Discussion and possible action on the proposed Fire Fighter Pay Scale.
10. Discussion and possible action on the following items.
 - a. Establishing the Preliminary Bexar County ESD No. 8 Budget for Fiscal Year 2022.
 - b. Setting the date for the Public Hearing of the adoption of the 2021 No New-Revenue Tax Rate for September 14, 2021.
11. Chief's Report.

12. Administrator's report and review of the financial status.

13. Review the meeting planner and canvas the Board for items to be consider at the next meeting scheduled for August 10, 2021.

14. 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, July 10, 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.