

## Bexar County Emergency Services District No. 8 July 12, 2022 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 12, 2022 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 have 3 minutes)
- 4. Approval of the minutes from the meeting held on June 14, 2022.
- 5. Discussion and possible action on adjusting the wages and compensation package for full time employees.
- 6. Discussion and possible action to retain AG/CM for Project Management Support Services for the planning and construction of Station 3.
- 7. Discussion of the Mid-Year Financial Status of the District.
- 8. Chief's report.
- 9. Review the meeting plan, canvas the Board for items to be consider at the next meeting scheduled for August 9, 2022.
- 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, July 9, 2022.

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.