



**Bexar County
Emergency Services District No. 8
April 9, 2024 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 April 9, 2024 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 meetings held on March 12, 2024.
5. Briefing from Christopher Herrera, Bexar County Office of Emergency Management Emergency Services District Liaison.
6. Discussion and possible action related to the Station 3 project.
7. Discussion and possible action related to the purchase of a Pumper Tender fire apparatus.
8. Discussion and possible action relating to the Bexar County Emergency Services District No. 8 Investment Policy.
 - a. Discussion and possible action regarding commercial paper.
 - b. Approval of a resolution to participate in TexClass and TexPool Prime.
9. Chief's report.
10. Administrators Report.
11. Call for items to be considered at the meetings scheduled for May 14, 2024.
12. 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, April 6, 2024.

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.