

**Bexar County  
Emergency Services District No. 8  
July 14, 2020 at 6:30 P.M.  
Meeting Notice**

---

*In response to Executive Order No. GA-29 relating to the use of face coverings during the COVID-19 disaster, face masks shall be worn during the meeting and temperature checks will be taken when entering the meeting space. It is also requested that those attending this meeting adhere to the CDC Guidelines pertaining to Social Distancing during this meeting.*

---

The Bexar County Emergency Services District No. 8 will conduct a meeting at the Grey Forest City Hall located at 18502 Scenic Loop Road, Helotes, Texas 78023 on July 14, 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 from the board meeting on June 9, 2020.
5. Update on the Fire Station No. 2 Project.
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 on property selectin and acquisition for Bexar County ESD No. 8 Station Number 3.
8. Discussion and possible action on the Request for Proposal for legal representation for Bexar County Emergency Services District No. 8.
9. Discussion and possible action on establishing the preliminary Bexar County ESD No. 8 budget for Fiscal Year 2021 and setting the possible date for the Public Hearing for the setting of the 2020 No New-Revenue Tax Rate.
10. Chief's Report on the ESD No. 8:
  - a. Run Report
  - b. Operations Update
11. Administrator's Report and review of the financial status of the District.

12. Review of the meeting planner and take requests from the Board for any agenda items to be consider at the next meeting scheduled for August 11, 2020.

13. Adjourn.

**The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar County Emergency Service District No. 8 Fire Station no later than 6:00 P.M., Saturday, June 11, 2020.**

**The Board may retire to 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.**