



**Bexar County
Emergency Services District No. 8
December 8, 2020 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 December 8, 2020 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:

<https://global.gotomeeting.com/join/498533989>

To join this meeting by phone dial +1 (872) 240-3311

Access Code for this meeting is 498-533-989

The app can be downloaded at: <https://global.gotomeeting.com/install/498533989>

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 November 10, 2020.
5. Discussion and possible action on an agreement with Ede and Associates to conduct the Audit for Fiscal Year 2020.
6. Discussion and possible action on Fire Station Number 2.
7. Update and discussion regarding the property acquisition for Fire Station Number 3.
8. Discussion and appropriate action on the Election of Officers for 2021.
9. Chief's Report.
10. Administrator's Report and review of the financial status of the District.
11. Review the meeting planner and canvas the Board for agenda items to be consider at the next meeting scheduled for January 12, 2021.
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 the Bexar County ESD No. 8 Fire at 18502 Station, San Antonio Texas 78255 no later than 6:00 P.M., Saturday, December 5, 2020.

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.