

Bexar County Emergency Services District No. 8 May 11, 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 May 11, 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 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: <u>https://global.gotomeeting.com/join/268860973</u>

Access Code: 268-860-973

You can also dial in using your phone: +1 (571) 317-3122

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 April 13, 2021.
- 5. Recognition of Bexar County Commissioner Trish DeBerry.
- 6. Discussion and appropriate action on the Audit for Fiscal Year 2020.
- 7. Update on the status of Fire Station Number 2
- 8. Discussion and possible action to erect a fence around the ESD property on Toutant Beauregard.
- 9. Discussion and possible action on disposition of the current ladder truck.
- 10. Chief's Report.
- 11. Administrator's Report and review of the financial status of the District.
- 12. Review the meeting planner and ask the Board for agenda items to be consider at the next meeting scheduled for June 8, 2021.
- 13. 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, May 8, 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.