# Bexar County
## Emergency Services District No. 8
## May 10, 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 May 10, 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 April 12, 2022.

5. Discussion and appropriate action on the Audit Report for the Fiscal Year ending 2021. (Presented by Donna Ede Jones, CPA).

6. **Closed Session** – The Bexar County Emergency Services District No. 8 will convene in executive session to discuss the following items:
   a. Discussion of personnel matters regarding the performance of the Fire Chief pursuant to Chapter 551.074 of the Texas Government Code
   b. Discussion regarding the roles and responsibilities of the Officers of the ESD No. 8 Board.

7. Discussion and possible action on the performance evaluation of the Fire Chief.

8. Discussion and possible action on the Information Technology Report for the District.

9. Chief's report.

10. Administrator's report.

11. Review the meeting plan, canvas the Board for items to be consider at the next meeting scheduled for June 14, 2022 and set the date for a workshop on Fire Station 3.

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, May 7, 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.**