



**Bexar County
Emergency Services District No. 8
June 14, 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 June 14, 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 May 10, 2022.
5. Accepting the resignation of Lynn Ginader from the Bexar County ESD No. 8 Board.
6. Discussion and possible action on the request the waiver of penalty and interest for Kirby and George Howell.
7. Discussion regarding the roles and responsibilities of the Officers of the ESD No. 8 Board.
8. Discussion and possible action on revised Organizational Chart and proposed duties of the Board and the Administrator.
9. Discussion and possible action on the Information Technology Documents for the District.
10. Chief's report.
11. Administrator's report.
12. Review the meeting plan, canvas the Board for items to be consider at the next meeting scheduled for July 12, 2022 and the Workshop on Fire Station 3 scheduled for June 25, 2022.
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, June 11, 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.