



**Bexar County
Emergency Services District No. 8
December 12, 2023 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 12, 2023 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 meetings held on November 14, 2023.
5. Discussion and possible action related to the Station 3 project.
6. Discussion and possible action authorizing application to and participation in the Texas Cooperative Liquid Assets Securities System, also known as Texas CLASS, for investment of District funds in accordance with the Texas Public Funds Investment Act and District investment policies.
7. Discussion and possible action on the response from the audit performed by the Bexar County Auditor and recommendations to come into compliance with the Texas Health and Safety Code Section 775.073.
8. Election of Officer's for the Bexar County Emergency Services District Board for the 2024 calendar year.
9. Chief's report.
10. Administrators Report.
11. Call for items to be considered at the meetings scheduled for January 9, 2024.
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, December 9, 2023.

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.