



**Bexar County
Emergency Services District No. 8
July 23, 2024 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 July 23, 2024 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 June 11, 2024.
5. Discussion and appropriate action on the Audit Report for Fiscal Year 2023.
6. Discussion and possible action related to the Station 3 (Fire Station 183) project. Including the architectural and engineering and bid phase of the project. (Mark Price, AG/CM)
7. Discussion and action on a Resolution with Government Capital for the financing of the Fire Truck.
8. Discussion and possible action on a bid from Bridgehead IT to perform a comprehensive assessment on the District IT network in the amount of \$1,450.00.
9. Discussion on the financial Status for Fiscal Year 2025.
10. Chief's report.
11. Administrators Report.
12. Call for items to be considered at the meetings scheduled for August 13, 2024.
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, July 20, 2024.

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.