



**Bexar County
Emergency Services District No. 8
September 10, 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 September 10, 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 August 13, 2024.
5. PUBLIC HEARING ON THE TAX RATE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.094888 PER \$100 VALUATION, WHICH IS EFFECTIVELY DECREASE OF \$-0.000313 OR -0.33% DECREASE IN THE TAX RATE.
6. Appropriate action on the budget adjustments of the Fiscal Year 2024 Budget and carry forward to Fiscal Year 2025.
7. Approval of the Fiscal Year 2025 Budget for Bexar County Emergency Services District No. 8.
8. ACTION TO APPROVE BY VOICE VOTE ORDER 09-10-24-08 OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 8 LEVYING THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY \$224,540 OR 11.45% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS OF THE AVERAGE APPRAISED HOMESTEAD VALUE IN THE DISTRICT BY APPROXIMATELY \$93.73 OR 12.72%.
9. Approval for the payment of the standard monthly and approved expenses in the Fiscal Year 2025 Budget.
10. Approval to accept the recommendation by the Selection Committee and approve W.R. Griggs Construction as the General Contractor and AG/CM to enter negotiations for construction of Station 3 (Fire Station 183).
11. Discussion and possible action on an agreement to perform a comprehensive assessment on the District's IT network.
12. Chief's report.

13. Call for items to be considered at the meetings scheduled for October 8, 2024.

14. 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, September 7, 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.