## District 4 Fire & Rescue Meeting Notice January 11, 2019 8:00 A.M.

District 4 Fire & Rescue (D4FR) will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Friday, January 11, 2019 at 8:00 A.M. The following will be discussed;

- 1. Call the District 4 Fire & Rescue Meeting to Order and establish a quorum.
- 2. Citizen Public Forum. (3-minute time limit per individual)
- 3. Discussion and action to purchase property on Ralph Fair Road for the construction of a fire station to replace Station 132.
- 4. Action to request funding from Emergency Services District #4 for the purchase of property for the construction of a new fire station.
- 5. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting will be March 4, 2019.
- 6. Adjourn.

The above notice was posted at the District 4 Fire & Rescue Station 1, 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 8:00 A.M., Tuesday, January 8, 2018.

The Board of District 4 Fire & Rescue reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.