



**Meeting Notice**  
**May 4, 2020**  
**7:00 P.M.**

The Bexar County Emergency Services District No. 4 (ESD 4) will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday May 4, 2020 at 7:00 P.M. Members of the Board and the public may wish to attend via phone at 210-874-9221, conference code 279 998 472#. The following will be discussed:

1. Call the Bexar County Emergency Services District No. 4 Meeting to Order and establish a quorum.
2. Citizen Public Forum (3-minute time limit).
3. Approval of the minutes from April 6, 2020 Board Meeting.
4. Leon Springs Volunteer Fire Department (LSVFD) Reports due to the District.
  - a. Presentation of the Run Report by the Service Provider.
  - b. Presentation of the Financial Reports by the Service Provider.
  - c. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
5. Financial discussions and appropriate action:
  - a. Presentation of Quarterly Investment Report.
  - b. Status of the Fiscal Year 2019 annual audit.
  - c. Review of the financial reports of the District.
  - d. Review of the districts outstanding bills.
  - e. Action by the Board on approving payments for the District.
6. The next meeting of the District will be May 11, 2020 and next regularly scheduled meeting will be June 1, 2020.
7. Adjourn.

The above notice was posted on the ESD 4 website, [www.bexarcountrysd4.org](http://www.bexarcountrysd4.org), and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., May 1, 2020.

The Board of the Bexar County Emergency Services District No. 4 reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

