



**Meeting Notice**  
**August 7, 2017**  
**7:00 P.M.**

The Bexar County Emergency Services District No. 4 will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, August 7, 2017 at 7:00 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 4 Meeting to Order and establish a quorum.
  - a. Pledge of Allegiance.
2. Discussion and action to approve the Fiscal Year 2018 Emergency Service District No. 4 budget which would require a tax rate of \$0.058053 per \$100 assessed valuation and would generate \$1,491,240 in tax revenue. The required tax rate is a 5.8% increase over the effective tax rate of \$0.054842 per \$100 assessed valuation.
3. Citizen Public Forum.
4. Approval of the minutes from July 17, 2017.
5. Leon Springs Volunteer Fire Department 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 Board on approving the reimbursement request and monthly payment to the Service Provider.
6. Discussion and impact of the City of San Antonio annexation of the IH-10 West Commercial Corridor.
7. Financial discussions and appropriate action;
  - a. Review of the financial reports of the District.
  - b. Review of the districts outstanding bills.
  - c. Action by the Board on approving payments for the District.

8. Determine date, time and possible agenda items for the next meeting. Public comment meetings on the ESD 4 tax rate are planned scheduled for August 21, 2017 and August 28, 2017. The next scheduled meeting for the District will be September 11, 2017.
9. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., August 4, 2017.

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.