



Meeting Notice
November 6, 2019
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 Wednesday November 6, 2019 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 and Pledge of Allegiance.
2. Citizen Public Forum.
3. Approval of the minutes from October 7, 2019.
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. ESD 4 Board discussion and appropriate action items.
 - a. Discussion on the new fire station proposal release status, procedures for the submission and payment of contractor invoices, and waiver discussions with the City of San Antonio.
 - b. Discussion on an election for a sales tax in the District and canvass of the election results.
 - c. Status of the annual inventory.
6. Financial discussions and appropriate action;
 - a. Discussion and action on retaining Ms. Margaret Nixon, CPA, for the conduct of the Fiscal Year 2019 Audit.
 - b. Presentation of the quarterly Investment Report.
 - 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.
7. Resignation of Commissioner Kathryn Mohn.

8. Discussion, nomination, and election of Board positions.
9. The next scheduled meeting for the District will be November 14, 2019.
10. 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., November 1, 2019.

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.