



**Meeting Minutes
September 9, 2019
7:00 P.M.**

The Bexar County Emergency Services District No. 4 (ESD 4) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, September 9, 2019 at 7:00 P.M. The following was discussed;

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:00 and established a quorum. The Pledge of Allegiance was recited.
2. Citizen Public Forum. No citizens present chose to speak.
3. Approval of the minutes from the August 12, 2019 Board Meeting. Commissioner Roberts motioned to approve the August 12, 2019 Minutes. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion and appropriate action on the following:
 - a. The Board discussed the Emergency Services District No. 4 2019 ad valorem tax rate. Commissioner Surratt motioned to establish the Bexar County Emergency Services No. 4 tax rate of for 2019 at \$0.054060 per \$100 assessed valuation in order to generate \$1,627,602 in tax revenue. The tax rate is a 0.01% decrease over the effective tax rate of \$0.054061 per \$100 assessed valuation. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
 - b. The Board discussed financing options for the Station 132 construction projects and reviewed information from several financial institutions. One financial institution was present and provided their information direction to the Board for consideration.
 - c. Mr. Gabe Perez, Perez Project Consulting, presented the status of the Station 132 project. The property has been purchased by District 4 Fire and Rescue and the effort is moving forward for the release of a request for construction proposal. Mr. Perez is pursuing an issue with the City of San Antonio Water System and the water pressure on Presidio Haven at the property. Mr. Charles Laljer stated that all of the ESD 4 debt waiver material has been provided to the City of San Antonio with a target date of October 17, 2019 for the City Council to grant the waiver.
 - d. Mr. Laljer presented the status of the ESD 4 Sales Tax Election process. The ESD 4 attorney is in contact with Bexar County Elections and the paperwork required to participate in the election is moving forward. Mr. Laljer and the attorney have been reviewing the proposed ballot language.
 - e. Commissioner Roberts and Mr. Laljer attended the SAFE-D webinar on the changes to the conduct of Texas Open Meetings. Mr. Laljer presented a synopsis of the information provided by SAFE-D to the Board including the use of private e-mail accounts being accessible for open records requests and posting information on the ESD 4 website. Commissioner Roberts motioned that Mr. Laljer be the ESD 4 Public

Information Officer. Commissioner Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.

5. Leon Springs Volunteer Fire Department (LSVFD) Reports due to ESD 4. Mr. Costantino, LSVFD Treasurer, summarized and reviewed the following with the Board.
 - a. Mr. Costantino presented the August 2019 Run Report by the Service Provider.
 - b. Mr. Costantino reviewed the LSVFD expenditures for August 2019.
 - c. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the LSVFD. Commissioner Roberts motioned to approve the reimbursement request and the monthly payment to the Service Provider. Commissioner Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.
6. Financial discussions and appropriate action;
 - a. Mr. Laljer provided an overview of the ESD 4 financial reports.
 - b. The outstanding bills owed by ESD 4 were reviewed.
 - c. Action by the Board on approving payments by ESD 4. Commissioner Roberts made a motion to approve payments for the District. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
7. Determine date, time and possible agenda items for the next meeting. The next scheduled Board meeting will be October 7, 2019.
8. Adjourn. With no further business before the Board, Commissioner Roberts made a motion to adjourn. Commissioner Surratt seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:23 P.M.