



Meeting Notice
September 10, 2018
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, September 10, 2018 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 August 6, 2018; August 20, 2018; and August 27, 2018.
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, monthly payment to the Service Provider, and reserve funding.
5. Discussion and appropriate action on the following;
 - a. Status of the City of San Antonio Annexation plans adjacent to Camp Bullis.
 - b. Discussion and action to approve the Emergency Service District No. 4 tax rate of \$0.056170 per \$100 assessed valuation and would generate \$1,556,615 in tax revenue. The required tax rate is a 6.48% increase over the effective tax rate of \$0.052749 per \$100 assessed valuation.
 - c. Proposal by Mr. Gabe Perez, Perez Project Consulting, for Program Management of the Station 132 construction.
 - d. Status of the Station 132 property pre-construction inspection.
 - e. Discussion on the development of a new, joint ESD 4 and LSVFD logo.

6. 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.
7. The next scheduled meeting for the District will be October 1, 2018.
8. 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., September 7, 2018.

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.