



Meeting Notice
November 6, 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, November 6, 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 and Pledge of Allegiance.
2. Citizen Public Forum.
3. Approval of the minutes from October 2, 2017.
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 on the establishment of LSVFD reserve funds to cover six weeks of operating expenses.
 - d. Action by the ESD Board on approving the reimbursement request, monthly payment to the Service Provider, and reserve funding.
5. Discussion and appropriate action on the following;
 - a. Discussion and action on the continued retention of Mr. Gabe Perez, Perez Project Consulting, to research upgrades and possible relocation of Station 132 in Leon Springs and continued investigation of properties along Toutant-Beauregard.
 - b. Report by Mr. Gabe Perez on the initial review of Station 132 in preparing his proposal for the Board.
 - c. Update on the annual ESD 4 and LSVRD inventory.
 - d. Discussion on Fair Oaks Ranch annexation of properties adjacent to the city.

6. Financial discussions and appropriate action;
 - a. Discussion and action on the retention of Ms. Margaret Nixon for the conduct of the ESD 4 Fiscal Year 17 audit.
 - b. Review of the financial reports of the District.
 - c. Review of the districts outstanding bills.
 - d. Action by the Board on approving payments for the District.
7. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the District will be December 4, 2017.
8. Update by Mr. Gabe Perez on possible fire station locations and possible purchase. (Executive Session, closed meeting due to potential land purchase.)
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., November 2, 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.