



**Meeting Notice**  
**March 2, 2020**  
**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 March 2, 2020 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 February 3, 2020 and February 14, 2020 Board Meetings.
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 status.
  - b. Discussion with LSVFD on organizational structure and staffing levels.
  - c. Presentation on possible District support to the City of Fair Oaks Ranch.
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 Board meeting will be March 4, 2020 for the opening of Station 132 Bids and the next regularly scheduled meeting for the District will be April 6, 2020.
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., February 28, 2020.

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.

