

Bexar County Emergency Services District No. 4
26217 Ralph Fair Road
Boerne, TX 78015
www.bcesd4fr.org



Meeting Notice
December 19, 2024
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 Thursday, December 19, 2024, 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.
2. Citizen Public Forum (3-minute time limit).
3. ESD 4 Board discussion with Debra Dockery Architect for the design of a Station 132 Administrative Annex.
4. Action to appoint Commissioner Haygood to act on behalf of the ESD 4 for land improvements
5. Status on the identification of additional attorneys for the ESD 4.
6. Discussion on the City of Fair Oaks Ranch Medical Transport.
7. Status of loan for a new fire engine and ladder truck.
8. The next regularly scheduled ESD 4 Board meeting will be Monday, January 6, 2025.
9. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountyesd4.org, www.bcesd4fr.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., December 16, 2024.

Note: Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 4 may participate remotely in this properly posted public meeting using a two-way video conference call via live video and audio feed clearly visible and audible to each other Commissioner and to members of the public in attendance at the meeting location listed above. The Commissioners reserve the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, as it pertains to a private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

