



Meeting Notice
August 5, 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 Monday, August 5, 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 and appropriate action items:
 - a. Texas County and District Retirement System (TCDRS) presentation and action on enrollment and options.
 - b. Status on the IH-10 and Ranchland View replat, and utility construction.
 - c. Discussion on the Interlocal Agreement with the City of Fair Oaks Ranch.
 - d. Status of the ESD 4 and LSFDF merger.
 - e. Review and action on the Fiscal Year 2025 (FY25) budget. The FY25 Emergency Service District No. 4 budget is proposing a tax rate of \$0.054102 per \$100 assessed valuation and would generate approximately \$3,079,000 in tax revenue.
 - f. Discussion and action on Emergicon (medical transport) billing.
4. Leon Springs Fire Department (LSFD) Reports due to the District.
 - a. Presentation of the Chiefs' Report.
 - b. Presentation of the LSFDF financial report.
5. Approval of the minutes from the July 1, 2024, and July 29, 2024, Board Meetings.
6. Financial discussions and appropriate action:
 - a. Review of the ESD 4 financial report.
 - b. Review of the ESD 4 outstanding bills.
 - c. Action by the Board on approving payments for the District.
7. The next scheduled Board Meetings will be Tuesday, August 13, 2024, to discuss the Station 135 Conceptual Design and Monday, August 26, 2024, to discuss the ESD 4 2024 Ad Valorem Tax Rate. The regularly scheduled meeting of the ESD 4 Board will be Monday, September 9, 2024.
8. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountrysd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., August 2, 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.