



Meeting Notice
July 6, 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 July 6, at 7:00 P.M. Members of the Board and the public may wish to attend via phone at 469-480-6297, conference code 560 711 059#. The following will be discussed:

1. Call the Bexar County Emergency Services District No. 4 Meeting to Order and establish a quorum.
2. Swearing in of Mr. Ron Haygood as an ESD 4 Commissioner.
3. Election of Board positions.
4. Citizen Public Forum (3-minute time limit).
5. Approval of the minutes from the June 1, 2020 Board Meeting.
6. 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.
7. ESD 4 Board discussion and appropriate action items:
 - a. Presentation of a proposal to add a Bexar County Fallen Fire Fighters Memorial at Station 132.
 - b. Status of the new fire station 132 construction.
 - c. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
 - d. Discussion on the new State Ad Valorem taxation process and posting requirements.
 - e. Discussion on the status of the specification for a new rescue truck.
8. Financial discussions and appropriate action:
 - a. Discussion and action on a revised Fiscal Year 2020 ESD 4 Budget.
 - b. Discussion on obtaining a District Credit Card.
 - c. Review of the financial reports of the District.
 - d. Review of the districts outstanding bills.
 - e. Action by the Board on approving payments for the District.

9. The next regularly scheduled meeting of the ESD 4 will be August 3, 2020.

10. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountyesd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., July 3, 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.