District 4 Fire & Rescue Meeting Notice October 4, 2021 7:00 P.M.

District 4 Fire & Rescue (D4FR) will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, October 4, 2021 at 7:00 P.M. The following will be discussed;

- 1. Call the District 4 Fire & Rescue Meeting to Order and establish a quorum.
- 2. Introduce Mr. Ken Lopez-Maddox as a Board Member replacing Ms. Robin Roberts.
- 3. Citizen Public Forum. (3-minute time limit per individual)
- 4. Approval of the minutes from the October 5, 2020 meeting.
- 5. Review of the D4FR Fiscal Year 2021 year-end financial report.
- 6. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting will be October 2022.
- 7. Adjourn.

The above notice was posted at the District 4 Fire & Rescue Station 1, 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., Friday, October 1, 2021.

The Board of District 4 Fire & Rescue reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.