



**Meeting Notice**  
**April 6, 2020**  
**7:00 P.M.**

The Bexar County Emergency Services District No. 4 (ESD 4) will conduct a telephonic meeting at 210-547-2999, conference code 33450#. 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. Approval of the minutes from March 2, 2020, March 6, 2020, and March 24, 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 negotiations.
  - b. Discussion on the information provided to Mr. Tobin Maples, City of Fair Oaks Ranch.
  - c. Discussion on the State Security Awareness Training and Reporting requirements.
  - d. Status and review of State ESD reporting requirements.
6. Financial discussions and appropriate action:
  - a. Annual review of the ESD Investment Policy and appointment of Mr. Charles Laljer as the ESD Investment Officer.
  - b. Status of the Fiscal Year 2019 annual audit.
  - 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.
7. The next regularly scheduled meeting for the District will be May 4, 2020.
8. Adjourn.

The above notice was posted on the ESD 4 website, [www.bexarcountrysd4.org](http://www.bexarcountrysd4.org), and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., April 3, 2020.

Bexar County Emergency Services District No. 4  
24165 IH-10 West, Suite 217-603  
San Antonio, TX 78257  
[www.bexarcountrysd4.org](http://www.bexarcountrysd4.org)



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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.

