



Meeting Notice
June 5, 2017
7:00 P.M.

The Bexar County Emergency Services District No. 4 will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, June 5, 2017 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.
 - a. Pledge of Allegiance.
2. Citizen Public Forum.
3. Approval of the minutes from May 10, 2017.
4. Leon Springs Volunteer Fire Department 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 Board on approving the reimbursement request and monthly payment to the Service Provider.
5. Discussion and appropriate action on the following;
 - a. Discussion and of the proposed annexation bill passed by the Texas Legislature.
 - b. Discussion of the ESD 4 response to the City of San Antonio request for information.
 - c. Review and adoption of the proposed Professional Services Policy.
 - d. Review of the proposed Human Resources Policy.
6. Financial discussions and appropriate action;
 - a. Review and discussion on the proposed ESD 4 Fiscal Year 18 Budget.
 - b. Review of the financial reports of the District.

- c. Review of the districts outstanding bills.
- d. Action by the Board on approving payments for the District.
- 7. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting for the District will be July 10, 2017.
- 8. Update by Mr. Gabe Perez, Perez Project Consulting, on investigation of possible fire station locations and possible purchase. (Executive Session, closed meeting due to potential land purchase.)
- 9. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., June 2, 2017.

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.