



Meeting Notice
April 3, 2023
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, April 3, 2023, 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. Approval of the minutes from the March 6, 2023, Board Meeting.
4. Review of the Station 132 Grand Opening Event and Recognition of the Leon Springs Fire Department (LSFD) Support.
5. Leon Springs Fire Department (LSFD) Reports due to the District.
 - a. Presentation of the Chiefs' Report.
 - b. Presentation of the LSFD financial report.
 - c. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
6. ESD 4 Board discussion and appropriate action items:
 - a. Status update and discussion on the Station 132 construction contract close-out and the Perez Project Consulting contract.
 - b. Update on the Bexar County ESD Association.
 - c. Status of property purchase along IH-10 for a future fire station.
 - d. Discussion on ESD 4 planning for additional staff and fire station construction.
 - e. Discussion on an update to the ESD 4 ISO rating.
 - f. Discussion on the status of the HdL sales tax compliance monitoring.
7. Financial discussions and appropriate action:
 - a. Status of the Fiscal Year 2022 audit.
 - b. Review of the ESD 4 financial report.
 - c. Review of the ESD 4 outstanding bills.
 - d. Action by the Board on approving payments for the District.
8. The ESD 4 Board will meet with Bexar County Commissioner Moody on Thursday, April 6, 2023. The next regularly scheduled meeting of the ESD 4 Board will be Monday, May 1, 2023.

9. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcounyeshd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., March 31, 2023.

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.