



Meeting Notice
August 6, 2018
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, August 6, 2018 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 and Pledge of Allegiance.
2. Discussion and appropriate action on the following;
 - a. Presentation by Commissioner Roberts on the City of San Antonio Annexation plans for property adjacent to Camp Bullis.
 - b. Discussion of the ESD 4 5-Year (Fiscal Year (FY) 2019 to FY 2024) Plan.
 - c. Discussion and action to approve the Fiscal Year 2019 Emergency Service District No. 4 budget which would require a tax rate of \$0.056170 per \$100 assessed valuation and would generate \$1,556,615 in tax revenue. The required tax rate is a 6.48% increase over the effective tax rate of \$0.052749 per \$100 assessed valuation.
 - d. Discussion by Commissioner Roberts and Mr. Costantino on the meeting held by the Bexar County Fire Marshall's Office and Bexar County Information Technology Office on updating of the map coordinates of ESD boundaries.
 - e. Discussion on the development of a new, joint ESD 4 and LSVFD logo for use by both organizations.
 - f. Presentation by LSVFD on the replacement of Verizon Communications with Firstnet Communications Equipment.
 - g. Discussion on LSVFD use of Fire Recovery USA for recoup of expenses.
3. Citizen Public Forum.
4. Approval of the minutes from July 9, 2018.
5. 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, monthly payment to the Service Provider, and reserve funding.
6. Financial discussions and appropriate action;
- a. Review of the ESD 4 Quarterly Investment Report.
 - 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. Public comment meetings on the ESD 4 tax rate are planned for August 20, 2017 and August 27, 2017. The next scheduled meeting for the District will be September 10, 2017.
8. Executive Session (Closed due to potential land purchase).
- a. Update by Mr. Gabe Perez, Perez Project Management, on possible fire station locations.
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., August 3, 2018.

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.