

Bexar County Emergency Services District No. 4
26217 Ralph Fair Road
Boerne, TX 78015
www.bcesd4fr.org



Meeting Notice
November 4, 2024
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, November 4, 2024, 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. Discussion with Mr. Scott Huizenga, City Manager City of Fair Oaks Ranch, on the Emergency Services Interlocal Agreement.
4. Approval of the minutes for the October 7, 2024; October 10, 2024, and October 24, 2024; Board Meetings.
5. ESD 4 Board discussion and appropriate action items:
 - a. Status on the IH-10 and Ranchland View replat, and utility construction.
 - b. Status on the Station 132 Annex Design.
 - c. Discussion on the Perez Project Consulting contract.
 - d. Status on obtaining financing for two new fire engines and a ladder truck.
 - e. Discussion and action appointing Ms. Shannon Workman ESD 4 Records Manager.
 - f. Discussion on the retention of an alternate attorney to support the ESD 4.
6. Presentation of the Chiefs' Report.
7. Financial discussions and appropriate action:
 - a. Review of the ESD 4 Fourth Quarter Fiscal Year 2024 Investment Report
 - b. Review of the ESD 4 financial report.
 - c. Review of the ESD 4 paid and forecasted bills.
 - d. Action by the Board on estimated payroll and planned payments for the ESD 4.
8. The next regularly scheduled meeting of the ESD 4 Board will be Monday, December 2, 2024.
9. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountyesd4.org, www.bcesd4fr.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., November 1, 2024.

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.