Bexar County Emergency Services District No. 4

24165 IH-10 West, Suite 217-603 San Antonio, TX 78257 www.bexarcountyesd4.org



Meeting Notice November 19, 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, November 19, 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. Citizen Public Forum.
- 3. ESD 4 Board discussion and appropriate action items.
 - a. Discussion on the appointment of a Board representative for the approval of preconstruction and construction activities.
 - b. Presentation on the funding available for new station construction.
 - c. Status of Station 132 property pre-construction inspection and discussion on the base size of the new station for initial design activities.
 - d. Discussion on the retention of Mr. Gabe Perez, Perez Project Consulting to manage the construction of the Station 132 replacement.
- 4. The next scheduled meeting for the District will be December 3, 2018.
- 5. 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., November 16, 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.