



Meeting Minutes

July 1, 2019

7:00 P.M.

The Bexar County Emergency Services District No. 4 (ESD 4) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, July 1, 2019 at 7:00 P.M. The following was discussed;

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:00 and established a quorum. The Pledge of Allegiance was recited.
2. Approval of the minutes from the June 10, 2019 Board Meeting. Commissioner Roberts motioned to approve the June 10, 2019 Minutes. Commissioner Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.
3. Leon Springs Volunteer Fire Department (LSVFD) Reports due to ESD 4. Mr. Costantino, LSVFD Treasurer, summarized and reviewed the following with the Board.
 - a. Presentation by the LSVFD Community Liaison was not given and the paramedic was unable to attend the meeting.
 - b. Mr. Costantino presented the June 2019 Run Report by the Service Provider.
4. Discussion and appropriate action on the following:
 - a. Mr. Josh Brown, ESD 2 Administrator, presented the impacts of Sales Tax on his district and how the additional funds have allowed the ESD to expand their operations to improve services.
 - b. Mr. Gabe Perez, Perez Project Consulting, presented the status of the Station 132 property and station design activities. The construction estimate for the new station is \$4.1 million. The estimate will continue to be refined to support the ESD 4 requesting a debt waiver from the City of San Antonio.
 - c. Commissioner Roberts discussed current State of Texas legislative actions. The session has wrapped up with the passage of Senate Bill 2 limiting property tax increases to 3.5% which includes ESDs. Additionally, a bill to protect volunteer fire fighters primary employment did not pass the legislature.
 - d. Mr. Charles Laljer, ESD 4 Administrator, presented a draft budget for Fiscal Year (FY) 2020. The budget holds the income from property taxes steady which will result in a decreased assessment. The budget will continue to be refined as Bexar Appraisal firms up the county property assessments.
 - e. Mr. Laljer presented the ESD 4 5-Year plan. The plan focused on the impact to property taxes with and without Sales Tax funds.

- f. The Board discussed the sales tax election planned for November 2019 to provide additional revenues to the ESD 4. The District has requested a polling location in the area such as the LSVFD fire station in Leon Springs.
5. Citizen Public Forum. Mr. Mike Stewart spoke on the Sales Tax election and the need to get the message out to homeowners on how the funds will be used.
6. Financial discussions and appropriate action;
 - a. LSVFD Financial Reports
 - i. Mr. Costantino reviewed the LSVFD expenditures for June 2019.
 - ii. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the LSVFD. Commissioner Mohn motioned to approve the reimbursement request and the monthly payment to the Service Provider. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
 - b. The ESD Board discussed a request from the District 4 Fire and Rescue for funds to procure property for a new fire station. The matter was tabled pending the identification of a closing date on the property
 - c. Mr. Laljer provided an overview of the ESD financial reports.
 - d. The outstanding bills owed by ESD 4 were reviewed.
 - e. Action by the Board on approving payments by ESD 4. Commissioner Roberts made a motion to approve payments for the District. Commissioner Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.
7. Determine date, time and possible agenda items for the next meeting. The next scheduled Board meeting will be August 5, 2019.
8. Adjourn. With no further business before the Board, Commissioner Surratt made a motion to adjourn. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:33 P.M.