



Meeting Notice
November 2, 2020
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 2, 2020, at 7:00 P.M. Members of the Board and the public may wish to attend via phone at 469-480-6297, conference code 863 785 322#. 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 October 5, 2020 Board Meeting.
4. 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 and monthly payment to the Service Provider.
5. ESD 4 Board discussion and appropriate action items:
 - a. Status update and change order discussion on the new fire station 132 construction.
 - b. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
 - c. Status of discussions with the City of Fair Oaks Ranch on the possibility of providing emergency services.
 - d. Discussion and presentation on fire station security upgrades.
 - e. Kick-off of the Fiscal Year 2021 (FY21) equipment inventory.
6. Financial discussions and appropriate action:
 - a. Presentation of the 4th Quarter FY20 Investment Report.
 - b. Discussion on the retention of Mr. John Schafer, CPA as the District Accountant.
 - c. Discussion on the retention of Ms. Margaret Nixon, CPA for the FY20 Annual Audit.
 - d. Review of the financial reports of the District.
 - e. Review of the districts outstanding bills.
 - f. Action by the Board on approving payments for the District.
7. The next regularly scheduled meeting of the ESD 4 will be Monday, December 7, 2020.

8. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountrysd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., October 30, 2020.

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.