



Meeting Notice
April 1, 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, April 1, 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. Approval of the minutes from the March 11, 2024, Board Meeting.
4. Leon Springs Fire Department (LSFD) Reports due to the District.
 - a. Presentation of the Chiefs' Report.
 - b. Discussion on new LSFD letterhead incorporating the ESD 4 logo.
 - c. Presentation of the LSFD financial report.
5. ESD 4 Board discussion and appropriate action items:
 - a. Status on the IH-10 and Ranchland View utilities and Architect proposal.
 - b. Update on the ladder truck committee and action to seek formal proposals.
 - c. Discussion on the meeting with Bexar County Commissioner Moody and grant applications for support of Camp Stanley and Joint Base San Antonio (Camp Bullis).
 - d. Annual Cyber Security Training.
 - e. Annual review and action on the ESD 4 Investment Policy.
 - f. Discussion on the ESD 4 and LSFD merger status.
6. Financial discussions and appropriate action:
 - a. Review of the ESD 4 financial report.
 - b. Review of the ESD 4 outstanding bills.
 - c. Action by the Board on approving payments for the District.
7. The next regularly scheduled meeting of the ESD 4 Board will be Monday, April 1, 2024.
8. Adjourn.
9. The above notice was posted on the ESD 4 website, www.bexarcountyesd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., March 8, 2024.

Bexar County Emergency Services District No. 4
24165 IH-10 West, Suite 217-603
San Antonio, TX 78257
www.bexarcountrysd4.org



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*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.***

