



**Meeting Notice**  
**May 2, 2022**  
**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, May 2, 2022, 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 April 4, 2022, 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 Chiefs' Report.
  - c. Presentation of the LSVFD financial report.
  - d. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
5. Board discussion on reports being requested of and conducted by LSVFD.
  - a. Analysis of the time required for medical transport to arrive on scene.
6. Financial discussions and appropriate action:
  - a. Presentation of the Quarterly Investment Report
  - b. Status of the Fiscal Year 2021 Audit.
  - c. Review of the ESD 4 financial report.
  - d. Review of the ESD 4 outstanding bills.
  - e. Action by the Board on approving payments for the District.
7. ESD 4 Board discussion and appropriate action items:
  - a. Status update and discussion on the Station 132 construction.
  - b. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
  - c. Discussion on the proposed LSVFD contract performance metrics.
  - d. Discussion on the ESD 4 Social Media platforms.
  - e. Discussion on the award of the Station 134 back-up generator.
  - f. Discussion and status on Sales and Use Tax compliance monitoring.

8. The next regularly scheduled meeting of the ESD 4 will be Monday, June 6, 2022.
9. Adjourn.

The above notice was posted on the ESD 4 website, [www.bexarcountyesd4.org](http://www.bexarcountyesd4.org), and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., April 29, 2022.

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.