



**Meeting Notice**  
**July 1, 2019**  
**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, July 1, 2019 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. Approval of the minutes from June 10, 2019.
3. Leon Springs Volunteer Fire Department (LSVFD) Reports due to the District.
  - a. Presentation by the LSVFD Community Liaison.
  - b. Presentation of the Run Report by the Service Provider.
4. ESD 4 Board discussion and appropriate action items.
  - a. Presentation by Mr. Josh Brown, ESD 2, on the impact of sales tax funds.
  - b. Status of the new fire station property acquisition and station design status.
  - c. Commissioner Roberts on the State of Texas legislative actions impacting ESDs.
  - d. Draft Fiscal Year 2020 ESD 4 Budget.
  - e. Presentation of the updated ESD 4 5-Year Plan.
  - f. Discussion on an election for a sales tax in the District.
5. Citizen Public Forum.
6. Financial discussions and appropriate action;
  - a. LSVFD Financial Reports.
    - Presentation of the Financial Reports by the Service Provider.
    - Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
  - b. Consideration of the request by District 4 Fire and Rescue for funds to procure property for a new fire station.
  - c. Review of the financial reports of the District.
  - d. Review of the districts outstanding bills.
  - e. Action by the Board on approving payments for the District.

7. The next scheduled meeting for the District will be August 5, 2019.
8. 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., June 28, 2019.

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.