



Meeting Minutes
August 7, 2017
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, August 7, 2017 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 establish a quorum. All the Commissioners were present. The Pledge of Allegiance was recited.
2. The Commissioners discussed the proposed Fiscal Year 2018 (FY18) ESD 4 budget. Commissioner Surratt made a motion to approve the FY18 budget which would require a tax rate of \$0.058053 per \$100 assessed valuation and would generate \$1, 491,240 in tax revenue. The required tax rate is a 5.8% increase over the effective tax rate of \$0.054842 per \$100 assessed valuation. Commissioner Mohn 2nd. Motion carried by a 5/0 vote in favor of.
3. Citizen Public Forum. (3-minute time limit per individual). No citizens chose to speak.
4. Approval of the minutes from the July 17, 2017 Board Meeting. Commissioner Mohn made a motion to approve the minutes. Commissioner Taylor seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Leon Springs Volunteer Fire Department (LSVFD) Reports due to ESD 4. Mr. Costantino summarized and reviewed agenda items 5.a and 5.b. with the Board.
 - a. Presentation of the Run Report by the Service Provider.
 - b. Presentation of the Financial Reports by the Service Provider. Mr. Costantino reviewed the LSVFD expenditures for July 2017.
 - c. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the LSVFD. Commissioner Surratt motioned to approve the reimbursement request and the monthly payment to the Service Provider. Commissioner Taylor seconded the motion. Motion carried by a 5/0 vote in favor of.
6. The Commissioners discussed the impact of the City of San Antonio annexation of the IH-10 West Commercial Corridor. The ESD 4 Board noted that there will be a City of San Antonio annexation meeting at Fair Oaks Ranch on August 10, 2017.

7. Financial discussions and appropriate action;
 - a. Commissioner Surratt presented the financial reports of the District.
 - b. The outstanding bills owed by ESD 4 were reviewed. Commissioner Surratt made a motion to approve payments for the District. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
8. The next scheduled meetings for the District will be tax rate Public Hearings on August 21, 2017 and August 28, 2017. The next scheduled Board meeting is September 11, 2017.
9. Adjourn. With no further business before the Board, Commissioner Surratt made a motion to adjourn. Commissioner Mohn seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:22 P.M.