



Meeting Notice
March 5, 2018
7:00 P.M.

The Bexar County Emergency Services District No. 4 will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, March 5, 2018 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. Citizen Public Forum.
3. Approval of the minutes from February 5, 2018.
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 Board on approving the reimbursement request, monthly payment to the Service Provider, and reserve funding.
5. Discussion and appropriate action on the following;
 - a. Status of the Ladder Truck under purchase.
 - b. Status of fire hydrant installation at Station 134.
6. Financial discussions and appropriate action;
 - a. Consideration of Frost Bank custodian documents with BYN/Mellon
 - b. Review of the financial reports of the District.
 - c. Review of the districts outstanding bills.
 - d. Action by the Board on approving payments for the District.

7. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the District will be April 2, 2018.
8. Executive Session (Closed due to potential land purchase and compensation discussions.
 - a. Update by Mr. Gabe Perez and LSVFD on possible fire station locations and possible purchase.
 - b. Discussion of Administrator/Comptroller job description and compensation.
9. 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., March 2, 2018.

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.