



Meeting Notice
April 2, 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, April 2, 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 March 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. Review of the revised Fiscal Year 2018 ESD Budget.
 - b. Discussion on the conduct of a Land Survey, Title Search, and Appraisal of the Villas Mobile Home Community Club House and Pool property as a possible location for the replacement of LSVFD Station 132.
6. Financial discussions and appropriate action;
 - a. Annual review of the ESD Investment Policy and appointment of Mr. Charles Laljer as the ESD Investment Officer.
 - 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 May 7, 2018.
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., March 30, 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.