Bexar County Emergency Services District No. 4

24165 IH-10 West, Suite 217-603 San Antonio, TX 78257 www.bexarcountyesd4.org



Meeting Notice October 24, 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, October 24, 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. ESD 4 Board discussion and appropriate action items:
 - a. Status update and discussion on the Station 132 construction.
 - b. Review of amended Procurement and Contracting Policy
- 4. Executive Session (Closed) Discussion on the Leon Springs Fire Department contract requiring the appoint of a committee for the establishment of qualifications for the selection of a new Chief.
- 5. Discussion on the appointment of a committee to work with LSFD on the establishment of qualifications for a new Chief.
- 6. The next regularly scheduled meeting of the ESD 4 will be Monday, November 7, 2022.
- 7. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountyesd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., October 21, 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.