



Meeting Notice
August 12, 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, August 12, 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. Citizen Public Forum.
3. Approval of the minutes from July 1, 2019 and July 29, 2019.
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 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
5. ESD 4 Board discussion and appropriate action items.
 - a. Discussion and action to approve the Fiscal Year 2020 Emergency Service District No. 4 budget which would require a tax rate of \$0.054060 per \$100 assessed valuation and would generate \$1,627,602 in tax revenue. The required tax rate is a 0.01% decrease over the effective tax rate of \$0.054061 per \$100 assessed valuation.
 - b. Discussion on the new fire station property acquisition and station design status.
 - c. Discussion on an election for a sales tax in the District.
 - d. Review of the ESD 4 and LSVFD Contract.
6. Financial discussions and appropriate action;
 - a. Consideration of the request by District 4 Fire and Rescue for funds to procure property for a new fire station.
 - b. Presentation of the 3rd Quarter Fiscal Year 2019 Investment Report
 - 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 September 9, 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., August 9, 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.