

**District 4 Fire & Rescue
Meeting Notice
October 5, 2020
7:00 P.M.**

District 4 Fire & Rescue (D4FR) will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, October 5, 2020 at 7:00 P.M. The following will be discussed;

1. Call the District 4 Fire & Rescue Meeting to Order and establish a quorum.
2. Introduce Mr. Ron Haygood as a Board Member replacing Ms. Kay Mohn.
3. Citizen Public Forum. (3-minute time limit per individual)
4. Approval of the minutes from the January 6, 2020 meeting.
5. Review of the D4FR Fiscal Year 2020 year-end financial report.
6. Confirmation that the D4FR is moving into an inactive status starting in Fiscal Year 2021 and that the budget for D4FR is \$0.00 for the upcoming year. This will be the annual D4FR meeting.
7. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting will be October 2021.
8. Adjourn.

The above notice was posted at the District 4 Fire & Rescue Station 1, 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., Friday, October 2, 2020.

The Board of District 4 Fire & Rescue reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.