



Meeting Notice
January 7, 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, January 7, 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 December 10, 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 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
5. ESD 4 Board discussion and appropriate action items.
 - a. ESD 4 Board discussion on the status of Station 132 property pre-construction inspection and discussion on the initial station design activities.
 - b. Discussion and action to purchase property on Ralph Fair Road for the construction of a fire station to replace Station 132.
 - c. Discussion on the extension of an invitation to the other Bexar and surrounding County ESDs for a joint meeting.
 - d. Discussion on the acquisition of a vehicle for use by the ESD 4 Board.
 - e. Discussion of the purchase of formal jackets for the ESD 4 Board.
 - f. Discussion on joining of SAFE-D.

6. Financial discussions and appropriate action;
 - a. Presentation of the First Quarter Fiscal Year 2019 Investment Report.
 - 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. The next scheduled meeting for the District will be February 4, 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., January 4, 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.