



Meeting Notice
September 9, 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, September 9, 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 August 12, 2019.
4. ESD 4 Board discussion and appropriate action items.
 - a. Discussion and action to approve the Emergency Service District No. 4 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. Presentation by financial institutions on financing options for the new fire station.
 - c. Discussion on the new fire station property acquisition, station design status, and waiver discussions with the City of San Antonio.
 - d. Discussion on an election for a sales tax in the District.
 - e. Review of Open Meeting training conducted by SAFE-D.
5. 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.
6. Financial discussions and appropriate action;
 - a. Review of the financial reports of the District.
 - b. Review of the districts outstanding bills.
 - c. Action by the Board on approving payments for the District.
7. The next scheduled meeting for the District will be October 7, 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., September 7, 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.