



Meeting Notice
October 4, 2021
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 4, 2021, 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. Approval of the minutes from the September 13, 2021, Board Meeting.
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 Chiefs' Report.
 - c. Presentation of the LSVFD financial report.
 - d. 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. Status update and discussion on proposed change orders for the Station 132 construction.
 - b. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
 - c. Discussion and action on the procurement of new radios.
 - d. Discussion and action on the procurement of three pick-up trucks for the LSVFD command staff.
 - e. Discussion and action on maintenance activities for Station 134 including restroom repairs, landscaping, and an emergency generator.
 - f. Discussion on the acquisition of property along IH-10 near the Kendall County Line.
6. Financial discussions and appropriate action:
 - a. Discussion and action on the retention of Ms. Margaret Nixon, CPA, as the ESD 4 Auditor for Fiscal Year 2021.
 - b. Review of the ESD 4 financial report.
 - c. Review of the ESD 4 outstanding bills.
 - d. Action by the Board on approving payments for the District.

7. The next regularly scheduled meeting of the ESD 4 will be Monday, November 1, 2021.
8. 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 1, 2021.

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.