

Bexar County Emergency Services District No. 4
24165 IH-10 West, Suite 217-603
San Antonio, TX 78257
www.bexarcountrysd4.org



Meeting Notice
May 11, 2020
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 May 11, 2020 at 7:00 P.M. Members of the Board and the public may wish to attend via phone at 210-874-9221, conference code 769 353 524#. 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. ESD 4 Board discussion and appropriate action items:
 - a. Status of the Station 132 construction proposals review and recommendation for the award of the construction contract.
 - b. Status of the Station 132 construction Engineering Change Proposal and recommendation on the acceptance of the proposed changes.
 - c. Board review and action on the Perez Project Consulting contract for the Project Management of the Station 132 construction.
4. The next regularly scheduled District meeting will be June 1, 2020.
5. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountrysd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., May 8, 2020.

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.

