



**Meeting Notice**  
**September 13, 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, September 13, 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 August 2, 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. Discussion and action to approve the Emergency Service District No. 4 tax rate of \$0.054790 per \$100 assessed valuation and would generate \$1,923,622.63 in tax revenue. The required tax rate is a 7.59% increase over the No New Revenue tax rate of \$0.050927 per \$100 assessed valuation.
  - b. Status update, discussion on the proposed change for additional speakers and network connections, and other change orders for the Station 132 construction.
  - c. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
  - d. Discussion on the retention of Mr. Gabe Perez, Perez Project Consulting to research available property for additional fire stations out Toutant-Beauregard and the east side of IH-10 near the Kendall County line.
  - e. Discussion on the retention of Avenu as sales and use tax compliance monitoring agency.
  - f. Update on the Interlocal Agreement with the City of Fair Oaks Ranch.
6. Financial discussions and appropriate action:
  - a. Discussion and action on the retention of Mr. John Schafer, CPA, as the ESD 4 Accountant for Fiscal Year 2022.

- 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, October 4, 2021.
  8. Adjourn.

The above notice was posted on the ESD 4 website, [www.bexarcountyesd4.org](http://www.bexarcountyesd4.org), and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., September 10, 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.