



Meeting Notice
November 5, 2018
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, November 5, 2018 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 October 1, 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, monthly payment to the Service Provider, and reserve funding.
5. ESD 4 Board discussion and appropriate action items.
 - a. Status of the City of San Antonio Annexation plans for properties adjacent to Camp Bullis.
 - b. Status of Station 132 property pre-construction inspection and discussion on the base size of the new station for initial design activities.
 - c. Discussion on the retention of Mr. Gabe Perez, Perez Project Consulting to manage the construction of the Station 132 replacement.
 - d. Review of the ESD 4 Boundary map provided by the Bexar County Information Technology Department.
 - e. Discussion on the extension of an invitation to the other Bexar and surrounding County ESDs for a joint meeting.
 - f. Discussion on the replacement of Verizon Communications with Firstnet Communications Equipment.

- g. Discussion on the use of not-for-profit fund-raising events and cell phone apps.
 - h. Status of the annual equipment inventory.
 - i. Discussion of the development of a new, joint ESD 4 and LSVFD logo.
6. Financial discussions and appropriate action;
- a. Retention of Ms. Margaret Nixon, CPA, to conduct the annual Fiscal Year (FY) 2018 audit.
 - b. Review of the Fourth Quarter FY18 Investment Report.
 - c. Review of the financial reports of the District.
 - d. Review of the districts outstanding bills.
 - e. Action by the Board on approving payments for the District.
7. The next scheduled meeting for the District will be December 3, 2018.
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., November 2, 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.