Bexar County Emergency Services District No. 4 24165 IH-10 West, Suite 217-603 San Antonio, TX 78257 www.bexarcountyesd4.org



## Meeting Notice August 26, 2024 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, August 26, 2024, 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. Discussion and action to approve the Emergency Service District No. 4 De Minimus tax rate of \$0.057207 per \$100 assessed valuation and would generate \$3,086,484 in tax revenue. The required tax rate is a 19.56% increase over the No New Revenue tax rate of \$0.047848 per \$100 assessed valuation and a 15.3% increase over the Voter Approval Rate of \$0.049617 per \$100 assessed valuation.
- 4. Discussion on the Ranchland View property annex and Station 132 annex.
- 5. Discussion and action on the ESD 4 Health Insurance for Fiscal Year 2025.
- 6. Discussion on the ESD 4 Policies and Procedures.
- 7. The next regularly scheduled meeting of the ESD 4 Board will be Monday, September 9, 2024.
- 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., August 10, 2024.

Note: Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 4 may participate remotely in this properly posted public meeting using a two-way video conference call via live video and audio feed clearly visible and audible to each other Commissioner and to members of the public in attendance at the meeting location listed above. The Commissioners reserve the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, as it pertains to a private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.