



Meeting Notice
October 1, 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, October 1, 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 August 6, 2018; August 20, 2018; August 27, 2018, and September 10, 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. Discussion and appropriate action on the following;
 - a. Status of the City of San Antonio Annexation plans adjacent to Camp Bullis.
 - b. Status of the Station 132 property pre-construction inspection.
 - c. Discussion on the replacement of Verizon Communications with Firstnet Communications Equipment.
 - d. Discussion by Mr. Costantino on the status of the annual equipment inventory.
 - e. Discussion on the development of a new, joint ESD 4 and LSVFD logo.
6. Financial discussions and appropriate action;
 - a. Retention of Mr. John Schafer, CPA, as the District accountant.
 - b. Review of the financial reports of the District.

- c. Review of the districts outstanding bills.
 - d. Action by the Board on approving payments for the District.
7. The next scheduled meeting for the District will be November 5, 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., September 28, 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.