



**Meeting Notice**  
**August 2, 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, August 2, 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 July 12, 2021 and July 19, 2021, Board Meetings.
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. Status update and change order discussion on the Station 132 construction.
  - b. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
  - c. Discussion and action on the ESD 4 Fiscal Year 2022 Budget.
  - d. Discussion and action on entering into an Interlocal Agreement with the City of Fair Oaks Ranch to supply emergency services.
  - e. Discussion on the retention of a sales and use tax collection agency.
  - f. Discussion on the ESD 4 5-year plan.
6. Financial discussions and appropriate action:
  - a. Review of the ESD 4 3<sup>rd</sup> Quarter Fiscal Year 2021 Investment Report.
  - 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.
  - e. The next regularly scheduled meeting of the ESD 4 will be Monday, September 13, 2021.

7. Adjourn.

The above notice was posted on the ESD 4 website, [www.bexarcountrysd4.org](http://www.bexarcountrysd4.org), and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., July 30, 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.