## District 4 Fire & Rescue Meeting Notice August 20, 2018 7:00 P.M.

District 4 Fire & Rescue (D4FR) will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, August 20, 2018 at 7:00 P.M. The following will be discussed;

- 1. Call the District 4 Fire & Rescue Meeting to Order and establish a quorum.
- 2. Citizen Public Forum. (3-minute time limit per individual)
- 3. Executive Session (closed due to potential land purchase): Update by Mr. Steve Surratt and Mr. Gabe Perez, Perez Project Management, on the status of a possible property purchase for the replace of Station 132.
- 4. Discussion and action as required in Open Session approving the purchase of property for the replacement of Station 132.
- 5. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting will be September 10, 2018.
- 6. Adjourn.

The above notice was posted at the District 4 Fire & Rescue Station 1, 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., Friday, August 17, 2018.

The Board of District 4 Fire & Rescue reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.