



Meeting Notice
August 3, 2020
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 3, at 7:00 P.M. Members of the Board and the public may wish to attend via phone at 469-480-6297, conference code 863 785 322#. 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 6, 2020 Board Meeting.
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 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 new fire station 132 construction.
 - b. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
 - c. Status of the specification for a new rescue truck.
 - d. Discussion and action on the adoption of the Fiscal Year 2021 Emergency Services District No. 4 Budget.
 - e. Discussion on what portions of the FY21 budget are being supported by the new Sales and Use Tax.
 - f. Discussion on the review and updating of signage at Stations 132 and 134.
 - g. Status of the proposal to add a Bexar County Fallen Fire Fighters Memorial at Station 132.
6. Financial discussions and appropriate action:
 - a. Review of the Quarterly Investment Report.
 - 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 regularly scheduled meeting of the ESD 4 will be Tuesday, September 1, 2020.
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., July 31, 2020.

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.