



Meeting Notice
January 6, 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 January 6, 2020 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 December 9, 2019 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. Discussion on the new fire station proposal release status.
 - b. Discussion and action on the ESD 4 entering into a Loan Agreement with BBVA USA for \$4,500,000 in financing at a rate of 2.57% per annum interest for a term of 10-years for Station 132 construction.
 - c. Update on the Sales and Use Tax.
 - d. Discussion and action on the opening of a Sales and Use Tax Depository account and Money Market construction account with BBVA USA.
 - e. Discussion and action on the transfer of the Station 132 Ralph Fair Property, Station 134, and Equipment from District 4 Fire and Rescue to the ESD 4.
 - f. Update on applicants interested in serving on the ESD 4 Board.
 - g. Update on the meeting with Mr. Tobin Maples, Fair Oaks Ranch City Manager.
 - h. Status of transition of the ESD 4 to electronic meetings and equipment requirements.
 - i. Discussion on attending the annual SAFE-D Conference.
 - j. Status of the annual inventory.

6. Financial discussions and appropriate action;
 - a. Review of the financial reports of the District.
 - b. Review of the districts outstanding bills.
 - c. Action by the Board on approving payments for the District.
7. Executive Session (Closed due to personnel discussions.)
Discussion on the new ESD 4 Administrative position compensation.
8. Discussion and action on the addition of a new ESD 4 Administrative position.
9. The next scheduled meeting for the District will be February 3, 2020.
10. 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., January 3, 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.