



Meeting Notice
February 6, 2023
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, February 6, 2023, 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 January 9, 2023, and January 30, 2023, Board Meetings.
4. Leon Springs Fire Department (LSFD) Reports due to the District.
 - a. Presentation of the Chiefs' Report.
 - b. Presentation of the LSFD financial report.
 - 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 discussion on the Station 132 construction.
 - b. Action by the ESD 4 Board on approving Station 132 project expenses.
 - c. Update on the Bexar County ESD Association.
 - d. Review and discussion on the ESD 4 and LSFD 5-year priorities
6. Financial discussions and appropriate action:
 - a. Presentation of the Quarterly Investment Report
 - b. Review of the ESD 4 financial report.
 - c. Review of the ESD 4 outstanding bills.
7. Action by the Board on approving payments for the District. The next regularly scheduled meeting of the ESD 4 will be Monday, February 6, 2023.
8. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountrysd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., March 6, 2023.

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.

