



Meeting Notice
December 9, 2019
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 December 9, 2019 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 November 6, 2019 and November 12, 2019 Board Meetings.
4. Executive Session (Closed due to competitive information.)
Review and discussion of the fire station financing proposals received by the District.
5. ESD 4 Board discussion and appropriate action items.
 - a. Discussion and action on the selection of a financial institution for funding of the Station 132 construction.
 - b. Discussion on the new fire station proposal release status.
 - c. Discussion on the addition of a new ESD 4 Administrative position.
 - d. Discuss use of electronic media and personal responsibilities and restrictions for use thereof.
 - e. Status of the annual inventory.
6. 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.
7. 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.
8. The next scheduled meeting for the District will be January 6, 2020.
9. 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., December 6, 2019.

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.