



**Meeting Notice**  
**June 1, 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 June 1, at 7:00 P.M. Members of the Board and the public may wish to attend via phone at 469-480-6297, conference code 805 051 7#. 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 May 4, 2020 and May 11, 2020 Board Meetings.
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 of the new fire station construction.
  - b. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
  - c. Discussion of information on the staffing levels and construction activities of other Bexar County ESDs.
  - d. Discussion on the preparation of a specification for a new rescue truck to replace Rescue 132.
  - e. Presentation of the updated ESD 4 5-Year Plan.
  - f. Presentation of the draft Fiscal Year 2021 ESD 4 Budget.
6. Financial discussions and appropriate action:
  - a. Discussion on revisions to the Fiscal Year 2020 ESD 4 Budget.
  - b. Status of the Fiscal Year 2019 annual audit.
  - c. Review of the financial reports of the District.
  - d. Review of the districts outstanding bills.
  - e. Action by the Board on approving payments for the District.

7. The next regularly scheduled meeting of the ESD 4 will be July 6, 2020.
8. Adjourn.

The above notice was posted on the ESD 4 website, [www.bexarcountyesd4.org](http://www.bexarcountyesd4.org), and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., May 29, 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.