



Meeting Notice
May 13, 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, April 1, 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 April 1, 2019, April 13, 2019, and April 17, 2019.
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 property acquisition and station design status.
 - b. Opening and discussion on bids for a new rescue truck to replace Rescue 132.
 - c. Presentation by Commissioner Roberts on the State of Texas current legislative actions impacting ESDs.
 - d. Discussion on an election for a sales tax in the District.
 - e. Identification of point of contact for fire station issues.
 - f. Discussion on identification of a LSFVD Captain responsible for station maintenance.
6. Financial discussions and appropriate action;
 - a. Presentation of the Quarterly Investment Report.
 - b. Status of the Fiscal Year 2018 annual audit.
 - c. Review of the financial reports of the District.
 - d. Consideration of the request by District 4 Fire and Rescue for funds to procure property for a new fire station.
 - e. Review of the districts outstanding bills.
 - f. Action by the Board on approving payments for the District.

7. The next scheduled meeting for the District will be June 10, 2019.
8. 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., May 10, 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.