



Meeting Notice
December 4, 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, December 4, 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 November 6, 2023, Board Meeting.
4. Leon Springs Fire Department (LSFD) Reports due to the District.
 - a. Presentation of the Chiefs' Report.
 - b. Presentation of the LSFD financial report.
5. ESD 4 Board discussion and appropriate action items:
 - a. Status update on the Station 132 construction contract mediation scheduled for January 2024.
 - b. Status on the IH-10 and Ranchland View utilities and discussion on the Architect proposal. Authorization of an ESD 4 Board Member to execute utility service agreements as required.
 - c. Discussion on the retention of Perez Project Consulting for new station design support.
 - d. Presentation by LSFD on the potential impact of Bexar County moving to Automated Vehicle Location (AVL) dispatching for ESDs.
 - e. Action on the sale of the Rehab 134 truck.
 - f. Discussion on the NFPA Firewise program.
 - g. Discussion on grant writing activities.
 - h. Discussion on the ESD 4 and LSFD merger status.
6. Financial discussions and appropriate action:
 - a. Review of the ESD 4 financial report.
 - b. Review of the ESD 4 outstanding bills.
 - c. Action by the Board on approving payments for the District.
7. The next regularly scheduled meeting of the ESD 4 Board will be Monday, January 8, 2024.

8. Adjourn.
9. The above notice was posted on the ESD 4 website, www.bexarcountyesd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., December 1, 2023.

*Note: Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 4 may participate remotely in this properly posted public meeting using a two-way video conference call via live video and audio feed clearly visible and audible to each other Commissioner and to members of the public in attendance at the meeting location listed above. The Commissioners reserve the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, as it pertains to a private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). **CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.***