



**Meeting Notice**  
**October 2, 2017**  
**7:00 P.M.**

The Bexar County Emergency Services District No. 4 will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, October 2, 2017 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 September 11, 2017.
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. Presentation and discussion of the establishment of a LSVFD tactical reserve to cover up to six weeks of expenses.
  - d. Discussion of the new LSVFD Contract with the City of Fair Oaks Ranch.
  - e. Action by the ESD Board on approving the reimbursement request and monthly payment to the Service Provider.
5. Discussion on starting the annual ESD 4 and LSVFD inventory.
6. 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.
7. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the District will be November 6, 2017.

8. Update by Mr. Gabe Perez, Perez Project Consulting, on investigation of possible fire station locations and possible purchase. (Executive Session, closed meeting due to potential land purchase.)

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., September 29, 2017.

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.