



Meeting Notice
March 6, 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, March 6, 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 February 6, 2023, and March 1, 2023, Board Meetings.
4. Leon Springs Fire Department (LSFD) Reports due to the District.
 - a. Presentation of the Chiefs' Report.
 - b. Presentation of the LSFD financial report.
 - c. Discussion and action on LSFD exceeding the planned budget in order to hire additional personnel.
 - d. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
5. Financial discussions and appropriate action:
 - a. Review of the ESD 4 financial report.
 - b. Review of the ESD 4 outstanding bills.
6. ESD 4 Board discussion and appropriate action items:
 - a. Update on the Bexar County ESD Association.
 - b. Discussion on the payment of an honorarium to Mr. Josh Brown
 - c. Retention of additional legal counsel.
 - d. Discussion on the purchase of an additional Pierce Enforcer Rescue Pumper.
 - e. Discussion on the Station 134 HVAC upgrade.
 - f. Discussion on property available for a future fire station along IH-10
 - g. Status update and discussion on the Station 132 construction.
 - h. Action by the ESD 4 Board on approving Station 132 project expenses.
7. Action by the Board on approving payments for the District. The next regularly scheduled meeting of the ESD 4 will be Monday, April 3, 2023.
8. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountyesc4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., March 3, 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.***