

Bexar County Emergency Services District No. 4
24165 IH-10 West, Suite 217-603
San Antonio, TX 78257
www.bexarcountyesd4.org



Meeting Notice
November 19, 2024
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 Tuesday, November 19, 2024, 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. Discussion on the meeting with the City of Fair Oaks Ranch Mayor, City Manager, and Police Chief.
4. ESD 4 Board discussion and action on the retention of Debra Dockery Architect for the design of a Station 132 Administrative Annex.
5. Discussion and action as needed on the utility construction for Station 135 at IH-10 and Ranchland View.
6. Discussion and action on the contract for Perez Project Consulting for management of the Ranchland View Utility and Station 132 Construction.
7. Discussion and action on identification of additional legal counsel for the ESD 4.
8. Discussion and action as needed on obtaining financing for new fire engines, ladder truck, and the Station 132 Administration Annex.
9. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountyesd4.org, www.bcesd4fr.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., November 16, 2024.

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.

