Bexar County Emergency Services District No. 4

24165 IH-10 West, Suite 217-603 San Antonio, TX 78257 www.bexarcountyesd4.org



Meeting Notice October 24, 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 Thursday, October 24, 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 and action on the creation of a Medical Director Part-Time Position.
- 4. ESD 4 Board discussion with Debra Dockery Architect on the conceptual design for Station 135.
- 5. Discussion and action as needed on the utility construction for Station 135 at IH-10 and Ranchland View.
- 6. Discussion of the Station 132 Annex as needed.
- 7. The next regularly scheduled meeting of the ESD 4 Board will be Monday, November 4, 2024.
- 8. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountyesd4.org, www.bexarcountyesd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., October 21, 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.