



Meeting Notice
October 3, 2016
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 3, 2016 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.
 - a. Pledge of Allegiance.
2. Citizen Public Forum.
3. Approval of the minutes from the September 12, 2016.
4. Leon Springs Volunteer Fire Department 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. Action by the ESD Board on approving the reimbursement request and monthly payment to the Service Provider.
5. Discussion and appropriate action on the following;
 - a. Discussion on the retention of Mr. Gabe Perez, Perez Project Consulting, to research sub-division development along Toutant-Beauregard and investigate possible fire station locations.
 - b. Status of inventory control policies and procedures and annual inventory of equipment.
 - c. Status of solar panel installation on District 4 Fire & Rescue Station 1.
6. Financial discussions and appropriate action;
 - a. Discussion on the retention of Ms. Margaret Nixon for the conduct of the ESD 4 Fiscal Year 16 audit.

- b. Financial Report.
 - 1. Review of the financial reports of the District.
 - 2. Review of the districts outstanding bills.
 - 3. Action by the Board on approving payments for the District.
- 7. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting for the District will be November 7, 2016.
- 8. 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 30, 2016.

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.