



**Meeting Notice**  
**April 1, 2019**  
**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, April 1, 2019 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 March 4, 2019.
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. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
5. ESD 4 Board discussion and appropriate action items.
  - a. Discussion on the new fire station property acquisition and station design status.
  - b. Discussion of the proposed agenda for the April 17, 2019 meeting which includes an invitation to all of the Bexar County ESDs.
  - c. Presentation by Commissioner Roberts on the State of Texas current legislative actions impacting ESDs.
6. Financial discussions and appropriate action;
  - a. Annual review of the ESD Investment Policy and appointment of Mr. Charles Laljer as the ESD Investment Officer.
  - b. Status of the Fiscal Year 2018 annual audit.
  - c. Review of the financial reports of the District.
  - d. Consideration of the request by District 4 Fire and Rescue for funds to procure property for a new fire station.
  - e. Review of the districts outstanding bills.
  - f. Action by the Board on approving payments for the District.
7. The next scheduled meeting for the District will be May 6, 2019.
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., March 29, 2019.

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.