



Meeting Notice
September 1, 2022
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, September 1, 2022, 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 August 1, 2022, Board Meeting.
4. Leon Springs Fire Department (LSFD) Reports due to the District.
 - a. Presentation of the Run Report by the Service Provider.
 - b. Presentation of the Chiefs' Report.
 - c. Presentation of the LSFD financial report.
 - 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.
 - c. Action by the Board on approving payments for the District.
6. ESD 4 Board discussion and appropriate action items:
 - a. Review and action on the Fiscal Year 2023 ESD 4 Budget
 - b. Discussion and action to approve the Emergency Service District No. 4 tax rate of \$0.051595 per \$100 assessed valuation and would generate \$2,069,511.42 in tax revenue. The required tax rate is a 3.75% increase over the No New Revenue tax rate of \$0.049728 per \$100 assessed valuation.
 - c. Status update and discussion on the Station 132 construction.
 - d. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
 - e. Review and action on the ESD 4 Commissioner Compensation Policy.
 - f. Status of ESD 4 social media activities.
7. Executive Session (Closed) presentation by HdL on ESD 4 Sales and Use Tax Information. Closed due to company proprietary information.

8. Board discussion and action on the retention of HdL for ESD 4 Sales and Use Tax compliance monitoring.
9. The Board will meet for a legislative round table on Monday, September 12, 2022. The next regularly scheduled meeting of the ESD 4 will be Thursday, October 13, 2022.
10. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountyesd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., August 29, 2022.

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.