



Meeting Notice
September 11, 2017
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, September 11, 2017 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.
 - b. Moment of Silence for Patriot Day and in Remembrance of September 11, 2001.
2. Citizen Public Forum.
3. Approval of the minutes from August 7, 2017; August 21, 2017; and August 28, 2017.
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 status of City of San Antonio annexation process.
 - b. Discussion and action to approve a revised Fiscal Year 2018 Emergency Service District No. 4 budget which would require a tax rate of \$0.054831 per \$100 assessed valuation and would generate \$1,492,334.00 in tax revenue. The required tax rate is a 3.8% increase over the 2016 tax rate of \$0.056994 per \$100 assessed valuation.

- c. Action to approve Order No. 091117-1 of the Bexar County Emergency Services District No. 4 levying the ad valorem taxes for the 2017 tax year at a rate of \$0.054831 per \$100.00 assessed valuation on all taxable property within the legally established boundaries of the Bexar County Emergency Services District No. 4 to provide revenue for the maintenance and operations of needs for the 2018 fiscal year; and at a rate of 0.00 (zero) per \$100.00 assessed valuation on all taxable property within the legally established boundaries for Bexar County Emergency Services District No. 4 to provide revenue for debt services needs for the 2018 fiscal year.
6. Financial discussions and appropriate action;
 - a. Action authorizing Messrs. Huber, Surratt, and Laljer to open a brokerage account with Frost Investments. The current effort of opening and managing investments with multiple institutions is time consuming. The brokerage account will only be used to invest in Certificates of Deposit with FDIC or NCUA insured institutions in accordance with the District Investment Policy.
 - b. Review of the financial reports of the District.
 - c. Review of the districts outstanding bills.
 - d. Action by the Board on approving payments for the District.
7. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the District will be October 2, 2017.
8. Update by Mr. Gabe Perez, Perez Project Consulting, on investigation of possible fire station locations and possible purchase. (Executive Session, closed meeting due to potential land purchase.)
9. 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 8, 2017.

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.