



Meeting Notice
April 4, 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, April 4, 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. Presentation by HdL on Sales Tax compliance monitoring
4. Approval of the minutes from the March 7, 2022, Board Meeting.
5. 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 Chiefs' Report.
 - c. Presentation of the LSVFD financial report.
 - d. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
6. Board discussion on reports being requested of and conducted by LSVFD.
 - a. Analysis of the time required for medical transport to arrive on scene.
7. ESD 4 Board discussion and appropriate action items:
 - a. Discussion on the LSVFD contract ending 30 September 2022.
 - b. Discussion on the ESD 4 Social Media platforms and ESD 4 Media representative.
 - 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. Status of the Station 134 back-up generator.
 - f. Discussion and status on Sales and Use Tax compliance monitoring.
 - g. Annual Cyber Security Training

8. Financial discussions and appropriate action:
 - a. Annual review of the District Investment Policy and appointment of Mr. Charles Laljer as the District Investment Officer.
 - b. Status of the Fiscal Year 2021 Audit.
 - c. Presentation and action on a revised Fiscal Year 2022 ESD 4 Budget.
 - d. Review of the ESD 4 financial report.
 - e. Review of the ESD 4 outstanding bills.
 - f. Action by the Board on approving payments for the District.
9. The next regularly scheduled meeting of the ESD 4 will be Monday, May 2, 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., April 1, 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.