



**Meeting Notice**  
**April 3, 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, April 3, 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.
2. Citizen Public Forum.
3. Approval of the minutes from March 13, 2017.
4. Discussion and appropriate action on the following;
  - a. Presentation by Ms. Carri Baker from Linebarger, Goggan, Blair & Sampson on tax collections.
  - b. Impact of San Antonio Annexation to required emergency services equipment and the housing of ESD 4 equipment.
  - c. Annual review of the District Investment Policy.
  - d. Review and adoption of proposed Anti-Fraud Policy.
  - e. Review of proposed Procurement and Contracting Policy.
5. 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.

6. Financial discussions and appropriate action;
  - a. Action authorizing Messrs. Huber, Surratt, and Laljer to open a two-year investment CD with Firstmark Credit Union.
  - 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 tentatively scheduled meeting for the District will be May 1, 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, no action will be taken.)
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., March 31, 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.