## District 4 Fire & Rescue Meeting Notice January 9, 2017 7:00 P.M.

District 4 Fire & Rescue (D4FR) will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, January 9, 2017 at 7:00 P.M. The following will be discussed;

- 1. Call the District 4 Fire & Rescue Meeting to Order and establish a quorum.
- 2. Citizen Public Forum. (3-minute time limit per individual)
- 3. Approval of the minutes from the October 3, 2016 Meeting.
- 4. Financial Report.
  - a. Review of the D4FR budget.
  - b. Review of the D4FR outstanding bills.
- 5. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting will be April, 3, 2017.
- 6. Adjourn.

The above notice was posted at the District 4 Fire & Rescue Station 1, 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., Friday, January 6, 2017.

The Board of District 4 Fire & Rescue reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.