



**Meeting Notice**  
**October 7, 2019**  
**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, October 7, 2019 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 and Pledge of Allegiance.
2. Citizen Public Forum.
3. Approval of the minutes from September 9, 2019.
4. 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 Financial Reports by the Service Provider.
  - c. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
5. ESD 4 Board discussion and appropriate action items.
  - a. Discussion on the new fire station proposal release status and waiver discussions with the City of San Antonio.
  - b. Discussion on an election for a sales tax in the District.
  - c. Presentation by financial institutions on financing options for the new fire station.
6. Financial discussions and appropriate action;
  - a. Discussion of financial bonding of the ESD Treasurer and Administrator.
  - b. Discussion and action on retaining Mr. John Schafer, CPA, as the ESD Accountant.
  - c. Discussion on the Bexar County Review of the Fiscal Year 2018 ESD 4 and District 4 Fire and Rescue Audit.
  - d. Review of the financial reports of the District.
  - e. Review of the districts outstanding bills.
  - f. Action by the Board on approving payments for the District.
7. Executive Session (Closed due to competitive information.)
  - a. Review and discussion of the fire station financing proposals received by the District.
  - b. Review and discussion of the contract for Perez Project Consulting for managing the Station 132 construction.

8. The next scheduled meeting for the District will be November 4, 2019.

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., October 4, 2019.

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.