

District 4 Fire & Rescue
Meeting Notice
August 12, 2019
7:00 P.M.

District 4 Fire & Rescue (D4FR) will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, August 12, 2019 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 July 1, 2019 meeting.
4. Discussion and action to approve the Fiscal Year 2020 District 4 Fire and Rescue budget.
5. Discussion and action confirming the D4FR desire to purchase the approximately 3-acre parcel of property at the corner of Ralph Fair Road and Presidio Haven for a price not to exceed \$650,000.00 and applicable costs and expenses for closing.
6. Financial Report.
 - a. Review of the D4FR financial report.
 - b. Review of the D4FR outstanding bills.
7. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting will be October 7, 2019.
8. 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, August 9, 2019.

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.