



Meeting Notice
July 17, 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, July 17, 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 June 5, 2017.
4. Discussion and appropriate action on the following;
 - a. Discussion and presentation by Mike Stewart regarding the City of San Antonio annexation of the IH-10 West Commercial Corridor, Texas Legislature annexation reform bills, and community actions involving the San Antonio Annexation plans.
 - b. Review and adoption of the proposed Human Resources Policy.
5. Financial discussions and appropriate action;
 - a. Review of the quarterly Investment Report
 - 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.
6. 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.
- 7. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting for the District will be August 7, 2017. Additionally, public comment meetings on the ESD 4 tax rate are tentatively scheduled for August 21, 2017 and August 28, 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.)
- 9. Update by Mr. Joe Costantino of LSVFD personnel actions. (Executive Session, closed meeting due to personnel discussion.)
- 10. 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., July 14, 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.