



Meeting Notice
September 16, 2024
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, September 16, 2024, 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.
2. Citizen Public Forum (3-minute time limit).
3. ESD 4 Board discussion and appropriate action items:
 - a. Status on the IH-10 and Ranchland View replat and utility construction.
 - b. Status on the Station 132 Annex Design.
 - c. Status of the ESD 4 and LSFD merger.
 - d. Review, status, and action on the updated ESD 4 Policies.
 - e. Discussion and action on the new fire trucks on order with Pierce.
4. Leon Springs Fire Department (LSFD) Reports due to the District.
 - a. Discussion on the Chiefs' bi-monthly Reports.
 - b. Presentation of the LSFD financial report.
5. Approval of the minutes from the August 5, 2024; August 13, 2024; and August 26, 2024; Board Meetings.
6. Financial discussions and appropriate action:
 - a. Review of the 3rd Quarter Fiscal Year 2024 (FY24) Investment Report
 - b. Discussion on the retention of Ms. Margaret Nixon, CPA for the FY24 Audit.
 - c. Review of the ESD 4 financial report.
 - d. Review of the ESD 4 bills to be paid on September 17, 2024; bills scheduled for September 30, 2024; and anticipated Payroll through October 25, 2024.
 - e. Action by the Board on authorizing Commissioners Rasmussen and Surratt to approve ESD 4 bill payments through September 30, 2024, and payroll payments up to \$200,000.
7. The next scheduled Board Meetings will be Tuesday, September 24, 2024, to discuss the Station 132 Annex Design. The next regularly scheduled meeting of the ESD 4 Board will be Monday, October 7, 2024.
8. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountrysd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., September 13, 2024.

Note: Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 4 may participate remotely in this properly posted public meeting using a two-way video conference call via live video and audio feed clearly visible and audible to each other Commissioner and to members of the public in attendance at the meeting location listed above. The Commissioners reserve the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, as it pertains to a private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.