



Meeting Notice
August 7, 2023
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, August 7, 2023, 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. Architecture firm presentations for a new fire station along IH-10 and Ranchland View.
4. Approval of the minutes from the July 10, 2023, and July 24, 2023, Board Meetings.
5. Leon Springs Fire Department (LSFD) Reports due to the District.
 - a. Presentation of the Chiefs' Report.
 - b. Presentation of the LSFD financial report.
6. ESD 4 Board discussion and appropriate action items:
 - a. Status update and discussion on the Station 132 construction contract close-out.
 - b. Discussion and action on the draft Fiscal Year 2024 (FY24) Budget.
 - c. Status on the IH-10 and Ranchland View property.
 - d. Discussion on the status and purchase of a used Ladder Truck from Leon Valley, TX.
 - e. Discussion on a new ESD 4 logo design.
 - f. Discussion and action on updating the FY23 Budget.
 - g. Discussion and action on the offer to purchase the surplus Rescue 132 truck.
7. Financial discussions and appropriate action:
 - a. Presentation of the 3rd Quarter Investment Report
 - b. Review of the ESD 4 financial report.
 - c. Review of the ESD 4 outstanding bills.
 - d. Action by the Board on approving payments for the District.
8. The next regularly scheduled meeting of the ESD 4 Board will be Monday, September 11, 2023.
9. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountyesd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., August 4, 2023.

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.