



Meeting Notice
August 1, 2022
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 1, 2022, 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. Approval of the minutes from the July 11, 2022, Board Meeting.
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 Chiefs' Report.
 - c. Presentation of the LSVFD financial report.
 - d. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
5. Financial discussions and appropriate action:
 - a. Review of the quarterly 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.
6. ESD 4 Board discussion and appropriate action items:
 - a. Status update and discussion on the Station 132 construction.
 - b. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
 - c. Review and action on the proposed LSVFD Contract.
 - d. Review of the Fiscal Year 2023 ESD 4 Budget which will require a projected Ad Valorem tax rate of \$0.044935 per \$100 valuation.
 - e. Discussion and action on joining Buy Board and Houston-Galveston Area Council Cooperative Purchasing Programs.
 - f. Status of discussions with local social media companies.
 - g. Discussion and action on Commissioner per meeting and annual compensation.

- h. Discussion on Board policies for meeting with and direction of contractors.
- 7. The next regularly scheduled meeting of the ESD 4 will be Thursday, September 1, 2022.
- 8. 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., July 29, 2022.

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.