



Meeting Notice
May 1, 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, May 1, 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. Approval of the minutes from the April 3, 2023, and April 6, 2023, Board Meetings.
4. Leon Springs Fire Department (LSFD) Reports due to the District.
 - a. Presentation of the Chiefs' Report.
 - b. Presentation of the LSFD financial report.
 - c. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
5. ESD 4 Board discussion and appropriate action items:
 - a. Status update and discussion on the Station 132 construction contract close-out and discussion on the Perez Project Consulting Contract.
 - b. Update on the Bexar County ESD Association.
 - c. Status of property purchase along IH-10 (Civil Engineering, GeoTechnical, and Environmental Reports) and discussion on the retention of an Architect for citing of a future fire station.
 - d. Discussion on the formation of a Committee with LSFD on new station requirements.
 - e. Discussion on the procurement of new nozzles for improved hose type/nozzle operation and replacement of the Station 134 Bay Door windows.
 - f. Annual review of the ESD 4 Investment Policy and appointment of the District Investment Officer.
 - g. Discussion on the required annual Cyber Security training due by 15 June 2023 and possible retention of a training service.

6. Financial discussions and appropriate action:
 - a. Status of the Fiscal Year 2022 audit.
 - b. Presentation of the 2nd Quarter Fiscal Year 2023 Investment Report.
 - c. Review of the ESD 4 financial report.
 - d. Review of the ESD 4 outstanding bills.
 - e. Action by the Board on approving payments for the District.
7. The next regularly scheduled meeting of the ESD 4 Board will be Monday, June 5, 2023.
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., March 31, 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.***