Bexar County Emergency Services District No. 4
24165 IH-10 West, Suite 217-603
San Antonio, TX 78257
www.bexarcountyesd4.org

Meeting Notice
January 3, 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, January 3, 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 December 6, 2021 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. ESD 4 Board discussion and appropriate action items:

   a. Discussion on procurement of appliances and other equipment for Station 132.

   b. Status update and discussion on the Station 132 construction.

   c. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.

   d. Status and discussion on purchase of new radios.

   e. Status of the annual inventory.

6. Financial discussions and appropriate action:

   a. Review of the ESD 4 financial report.

   b. Review of the ESD 4 outstanding bills.

   c. Action by the Board on approving payments for the District.

7. The next regularly scheduled meeting of the ESD 4 will be Monday, February 7, 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., December 31, 2021.

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.