Bexar County Emergency Services District No. 4

26217 Ralph Fair Road Boerne, TX 78015 www.bcesd4fr.org



Meeting Notice August 19, 2025 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 Tuesday, August 19, 2025, 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. Discussion and action on Human Resources on-line platforms and retention of a Human Resources Consultant.
 - b. Status of the Fire Chief selection.
 - c. Discussion and action on the ESD 4 benefits for Fiscal Year 2026 to include the medical insurance provider.
 - d. Status of the Insurance Services Office (ISO) ESD 4 assessment and action on the retention of an ISO consultant.
 - e. Discussion and action on the replacement of the ambulance stretchers and determination on the salvage of the current stretchers.
 - f. Status of discussions with the City of Fair Oaks Ranch on the renewal of an Emergency Services Interlocal Agreement.
- 4. The next ESD 4 Board Meeting will be on Monday August 25, 2025; to discuss the ESD 4 Fiscal Year 2026 Budget and Ad Valorum Tax Rate and the next regularly scheduled meeting will be Monday, September 8, 2025.
- 5. 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 8:00 A.M., August 16, 2025.

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.