



**Meeting Notice**  
**November 1, 2021**  
**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, November 1, 2021, 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 October 4, 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. Status update and discussion on the furniture purchase for the Station 132 construction.
  - b. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
  - c. Discussion on the continue retention of Mr. Gabe Perez, Perez Project Consulting, as the Station 132 ESD 4 Project Manager.
6. Financial discussions and appropriate action:
  - a. Discussion and action on the retention of Ms. Margaret Nixon, CPA, as the ESD 4 Auditor for Fiscal Year 2021.
  - 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.
7. Closed Session discussion on the priority purchases for station 132.

8. The next regularly scheduled meeting of the ESD 4 will be Monday, December 6, 2021.
9. Adjourn.

The above notice was posted on the ESD 4 website, [www.bexarcountyesd4.org](http://www.bexarcountyesd4.org), and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., October 29, 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.