Bexar County Emergency Services District No. 4

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



First Amended Special Meeting Notice June 23, 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 Monday June 23, 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. Deliberation, update, and action regarding hiring, appointment, termination, employment, evaluation, duties, compensation, benefits, retirement, resignation, reassignment of responsibilities, and policies of personnel of the Department, including but not limited to the Fire Chief.
- 4. The next regularly scheduled ESD 4 Board meeting will be Monday, July7, 2025.
- 5. Adjourn.

The above notice was posted on the ESD 4 website, <u>www.bexarcountyesd4.org</u> and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., June 20, 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.