



Meeting Notice
May 5, 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, May 5, 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. Approval of the minutes for April 1, 2025; April 7, 2025; and April 28, 2025; Board Meetings.
4. ESD 4 Board discussion and appropriate action items:
 - a. Status on the IH-10 and Ranchland View replat, and utility construction.
 - b. Update on the Administration Building construction planning and site.
 - c. Status on the identification of additional attorneys for the ESD 4.
 - d. Discussion on the disposition of Leon Springs Fire Department Ima Ruth Station.
 - e. Update on Ladder 134 repairs.
 - f. Update on the delivery of the new Heavy Duty Rescue Pumps
5. Presentation of the Chiefs' Report.
6. Financial discussions and appropriate action:
 - a. Annual review of the ESD 4 Investment Policy
 - b. Presentation of the quarterly Investment Report
 - c. Status of the Fiscal Year 2024 Audit.
 - d. Review of the ESD 4 financial report.
 - e. Review of the ESD 4 paid bills.
 - f. Action by the Board on planned payments for the ESD 4.
7. Annual performance review of the Lead Administrator
8. The next regularly scheduled meeting of the ESD 4 Board will be Monday, June 2, 2025.
9. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountyesd4.org, www.bcesd4fr.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., May 2, 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.