



Meeting Notice
June 9, 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 12, 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 May 5, 2025, and May 12, 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 design documentation and site.
 - c. Discussion on the City of Fair Oaks Ranch Emergency Services Interlocal Agreement renewal and appointment of two Board Members to facilitate discussions.
 - d. Status on identification and retention of Human Resources support.
 - e. Update on the delivery of the new Heavy Duty Rescue Pumpers
5. Presentation of the Chiefs' Report (Captain Burns).
6. Financial discussions and appropriate action:
 - a. Status of the Fiscal Year 2024 Audit.
 - b. Review of the ESD 4 financial report.
 - c. Review of the ESD 4 paid bills.
 - d. Action by the Board on planned payments for the ESD 4.
7. Status of personnel activities.
8. The next regularly scheduled meeting of the ESD 4 Board will be Monday, July 7, 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., June 6, 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.