



**Meeting Notice**  
**June 7, 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, June 7, 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. Swearing in of Mr. Ken Lopez-Maddox who will be replacing Commissioner Robin Roberts on the ESD 4 Board and action allowing Mr. Lopez-Maddox to be a signatory on the ESD 4 Frost Bank and BBVA accounts.
3. Election of Board Positions
4. Citizen Public Forum (3-minute time limit).
5. Approval of the minutes from the May 3, 2021, and May 18, 2021 Board Meetings.
6. Leon Springs Volunteer Fire Department (LSVFD) Reports due to the District.
  - a. Presentation of the Run Report by the Service Provider.
  - b. Report from the EMS Officer.
  - c. Report from the Community Health Paramedic.
  - d. Report from the LSVFD Training Officer.
  - e. Report from the Station 134 Operations Chief.
  - f. Presentation of the Financial Reports by the Service Provider.
  - g. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
7. ESD 4 Board discussion and appropriate action items:
  - a. Status update and change order discussion on the new fire station 132 construction.
  - b. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
  - c. Report on the status of the new Station 132 Rescue Truck and action on possible changes to the vehicle.
  - d. Discussion on the attendance to the September SAFE-D Conference in Ft. Worth.
8. Financial discussions and appropriate action:
  - a. Review of the financial reports of the District.
  - b. Review of the districts outstanding bills.

- c. Action by the Board on approving payments for the District.
- d. The next regularly scheduled meeting of the ESD 4 will be Monday, July 5, 2021.
- e. Adjourn.

The above notice was posted on the ESD 4 website, [www.bexarcountrysd4.org](http://www.bexarcountrysd4.org), and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., June 4, 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.