

District 4 Fire & Rescue
Meeting Notice
October 13, 2022
7:00 P.M.

District 4 Fire & Rescue (D4FR) will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, October 2, 2023, at 7:00 P.M. The following will be discussed:

1. Call the District 4 Fire & Rescue Meeting to Order and establish a quorum.
2. Citizen Public Forum. (3-minute time limit per individual)
3. Discussion, nomination, and election of Board Positions.
4. Approval of the minutes from the October 13, 2022, meeting.
5. Review of the D4FR Fiscal Year 2023 year-end financial report.
6. Review of the D4FR Fiscal Year 2024 Budget.
7. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting will be October 2024.
8. Adjourn.

The above notice was posted on the Bexar County Emergency Services No. 4 website, www.bexarcountrysd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., September 29, 2023.

Note: Pursuant to Texas Government Code §551.127, one or more Board Members of the District 4 Fire & Rescue 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 Board Member and to members of the public in attendance at the meeting location listed above. The Board Members 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 District'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.