



Meeting Notice
July 24, 2023
7:00 P.M.

The Bexar County Emergency Services District No. 4 (ESD 4) will conduct a meeting at 26217 Ralph Fair Road, Boerne, Texas, 78006 on Monday, July 24, 2023, 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. ESD 4 Board discussion and appropriate action items:
 - a. Discussion of the lawsuit filed by the Sabinal Group
 - b. Discussion on the status of the IH-10 and Ranchland View property purchase
 - c. Discussion on seeking additional legal counsel.
 - d. Review of the proposed Fiscal Year 2024 ESD 4 Budget and funding required for implementation of different alternatives.
 - e. Discussion on the ambulance proposals received.
4. The next regularly scheduled meeting of the ESD 4 Board will be Monday, August 7, 2023.
5. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountyescd4.org, and at 26217 Ralph Fair Road, Boerne, Texas 78006 before 7:00 P.M., July 21, 2023.

*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.***

