



Meeting Notice
February 3, 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, February 3, 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 January 6, 2025, and January 9, 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. Status of draft Interlocal Agreement with the City of Fair Oaks Ranch for medical transport.
 - c. Discussion on the identification of additional attorneys for the ESD 4.
 - d. MIH Pease presentation on First responder mental health support activities and resources.
 - e. Discussion on Employee Handbook updates
 - f. Discussion on the retention of Protection for All for Human Relations Training.
 - g. Discussion on Employee of the Quarter Awards.
 - h. Discussion on Administrator and Fire Chief Performance Reviews.
5. Presentation of the Chiefs' Report.
6. Financial discussions and appropriate action:
 - a. Review of the Quarterly Investment Report
 - b. Review of the ESD 4 financial report.
 - c. Discussion on the identification of budgeted capital equipment expenditures in the weekly invoice report.
 - d. Review of the ESD 4 paid and forecasted bills.
 - e. Action by the Board on planned payments for the ESD 4.
7. The next ESD 4 Board Meeting will be Monday, February 17, 2025, to discuss the ESD 4 Administration Building Design. The next regularly scheduled meeting of the ESD 4 Board will be Monday, March 3, 2025.
8. 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., January 31 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.