



Meeting Minutes
November 15, 2021
7:00 P.M.

The Bexar County Emergency Services District No. 4 (ESD 4) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday November 15, 2021, at 7:00 P.M. The following was discussed:

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:00 P.M. and established a quorum. Commissioner Haygood was unable to attend.
2. Citizen Public Forum. No citizens chose to speak.
3. Mr. Gabe Perez, Perez Project Consulting, presented the three furniture bids for the new Station 132. The board discussed the various options from each of the vendors and recommended Gateway. Commissioner Surratt motioned to accept Gateway with proven experience providing furnishings and the low bidder. Commissioner Lopez-Maddox seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Determine date, time and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, December 6, 2021.
5. Adjourn. With no further business before the Board, Commissioner Surratt made a motion to adjourn. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:21 P.M.

