



Meeting Minutes
August 27, 2018
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, August 27, 2018 at 7:00 P.M. The following was discussed;

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:00 and establish a quorum. The Pledge of Allegiance was recited.
2. The Commissioners discussed the planned 2018 tax rate of \$0.056170 per \$100 assessed valuation to support the Fiscal Year 2019 ESD 4 budget.
3. Citizen Public Forum. (3-minute time limit per individual). No citizens were present to speak.
4. The ESD 4 Board discussed possible financing options for the replacement of Station 132. Government Capital, BBVA, and Frost Bank presented options for financing. The board heard all three presentations and determined it is too early to make a commitment and will take their advice under advisement.
5. The ESD 4 discussed the retention of Mr. Gabe Perez, Perez Project Management, to act as the ESD 4 Station 132 Construction Manager. Commissioner Surratt made a motion to have Mr. Perez give a proposal for all phases of the rebuild of Station 132 to the board at the September 10, 2018 Board Meeting. Commissioner Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.
6. The ESD 4 Board discussed extending on offer to purchase the approximately 3 acres located at the corner of Ralph Fair Road and Presidio Haven. Commissioner Surratt made a motion to extend the offer to purchase the property along Ralph Fair Road for the replacement of Station 132. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
7. Adjourn. With no further business before the Board, Commissioner Roberts made a motion to adjourn. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:16 P.M.

