



**Meeting Minutes**  
**May 18, 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 Tuesday May 18, 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 unavailable at 7:00 P.M. and arrived at 7:13 P.M.
2. Citizen Public Forum. No citizens chose to speak.
3. The Board discussed the proposed Interlocal Agreement for Emergency Services from the City of Fair Oaks Ranch.
4. The Board entered into Executive Session at 7:02 P.M.
  - a. The inputs from the ESD 4 Attorney on the draft Interlocal Agreement were reviewed.
  - b. Various approaches on the duration of the draft Interlocal Agreement and fee to be paid by the City of Fair Oaks Ranch to the ESD 4 were discussed.
  - c. The Board re-entered regular Session at 8:27 P.M.
5. Commissioner Haygood motioned to respond to the City of Fair Oaks Ranch with the Interlocal Agreement edits suggested by the ESD 4 attorney with an initial contract period of 1-Year with three, 1-Year options at a cost of 15% of the Leon Springs Volunteer Fire Department (LSVFD) Operations and Maintenance (O&M) Budget for Fiscal Year 2022 and with a 1% per year increase to 18% of the forecast LSVFD O&M Budget. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
6. Determine date, time and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, June 7, 2021.
7. Adjourn. With no further business before the Board, Commissioner Roberts made a motion to adjourn. Commissioner Haygood seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:31 P.M.

