



**Meeting Minutes**  
**January 25, 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 January 25, 2021 at 7:00 P.M. Members of the Board and the public were able to attend in person or via phone at 469-480-6297, conference code 863 785 322# due to the COVID-19 Social Distancing guidelines. 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. Commissioners Roberts and Rasmussen attended via phone.
2. Citizen Public Forum. No citizens chose to speak.
3. Discussion and appropriate action on the following:
  - a. The Board reviewed proposals on possible solar power panels for Station 132. Five proposals were received from Advanced Solar, ATMA Energy, CAM Solar, Solar Electric Texas, and Wright Solar Energy. ATMA Energy, CAM Solar, and Advanced Solar provided presentations to the Board and addressed questions from the Commissioners. The Commissioners deliberated on the information presented and reviewed a proposal matrix prepared by Mr. Gabe Perez, Perez Project Consulting, the Station 132 ESD 4 Project Manager. Commissioner Haygood motioned to award the Station 132 solar contract to CAM Solar. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
  - b. Mr. Charles Laljer, ESD 4 Administrator, provided an update on the Station 134 and Station 132 Access Control System request for proposal.
4. Determine date, time and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, February 1, 2021.
5. Adjourn. With no further business before the Board, Commissioner Haygood made a motion to adjourn. Commissioner Surratt seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 9:48 P.M.

