



Meeting Minutes
March 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 March 15, 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 7:01 P.M. and established a quorum. Commissioners Roberts and Rasmussen attended via phone. Commissioner Haygood was unable to attend.
2. Citizen Public Forum. No citizens chose to speak.
3. Discussion and appropriate action on the following:
 - a. The Board discussed supporting awards for personnel supporting Emergency Response Operations and water distribution during the February 2021 winter storm.
 - b. The Board discussed the retention of a structural engineer to inspect the Station 134 foundation. Commissioner Surratt motioned to retain a structural engineering. Commissioner Roberts seconded the motion. Motion carried by a 4/0 vote in favor of.
 - c. Mr. Steve Allen, INET, and Mr. Jeff Ye, Security 101, presented their proposed solutions for the Stations 134 and 132 Access Control and answered questions from the Board.
4. Determine date, time and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, April 5, 2021.
5. Adjourn. With no further business before the Board, Commissioner Roberts made a motion to adjourn. Commissioner Surratt seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:48 P.M.

