



**Meeting Minutes**  
**April 6, 2023**  
**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 Thursday April 6, 2023, at 8:30 A.M. The following was discussed:

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 8:30 A.M. and established a quorum.
2. Citizen Public Forum. No citizens chose to speak.
3. The Board met with Bexar County Commissioner Grant Moody and staff. The ESD 4 Commissioners; Chief Ramon, Leon Springs Fire Department; Councilwomen Laura Koerner, City of Fair Oaks Ranch; and Commissioner Moody discussed topics of interest for each of the organizations, including:
  - Mission of the ESD.
  - Bexar County ESD debt limit of \$20,000 without City of San Antonio approval.
  - Interlocal Agreement with the City of Fair Oaks Ranch.
  - Fulltime staffing of fire stations by the ESD 4 Service Provider, Leon Spring Fire Department.
  - ESD 4 Commissioner reappointment.No actions were taken during the meeting.
4. Commissioner Moody and staff toured Station 132.
5. Determine date, time, and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, May 1, 2023.
6. Adjourn. With no further business before the Board, Commissioner Surratt made a motion to adjourn. Commissioner Haygood seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 9:46 A.M.

