



Meeting Minutes
April 13, 2019
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 Saturday, April 13, 2019 at 9:00 A.M. The following was discussed;

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 9:08 A.M. and established a quorum. Commissioner Mohn was unable to attend. The Pledge of Allegiance was recited.
2. Citizen Public Forum. No citizens chose to speak.
3. Mr. Gabe Perez, Perez Project Consulting, and Mr. Steve Patmon, SJP Architects, presented the 50% conceptual station designs focusing on the concept review and elevations. Geothermal heating and cooling will not be considered due to groundwater contamination. The Board reviewed the current station design progress and the Texas Department of Transportation request for a driveway onto Ralph Fair Road.
4. Determine date, time and possible agenda items for the next meeting. The next scheduled Board meeting will be May 6, 2019.
5. Adjourn. With no further business before the Board, Commissioner Surratt made a motion to adjourn. Commissioner Roberts seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 10:31 A.M.

