



**Meeting Minutes**  
**June 23, 2025**  
**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 June 23, 2025, at 7:00 P.M. The following was discussed:

1. Commissioner Haygood called the Bexar County ESD 4 Meeting to Order at 7:00 P.M. and established a quorum. All commissioners were present.
2. Citizen Public Forum. Several citizens chose to speak, including:
  - Mr. Robert Hardenstine
  - Ms. Lynette Ramon
  - Ms. Melissa Ramon
  - Mr. Steve Biediger
  - Mr. Reagan Dominguez
3. The Board entered into Executive Session at 7:21 P.M. per Texas Government Code §551.071 for consultation with the ESD 4 Attorney, Robert Wilson, on the resignation tendered by Chief Craig Ramon. The Board returned to regular session at 9:26 P.M. No action was taken during the Executive Session.
4. In open session, the following motions were made:
  - Commissioner Haygood made a motion that Counsel proceed as directed in Executive Session regarding the resignation of Chief Craig Ramon. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
  - Commissioner Haygood made a motion that Counsel proceed as directed in Executive Session regarding the retention of consultants. Commissioner Surratt seconded the motion. Motion carried by a 5/0 vote in favor of.
  - Commissioner Haygood made a motion that Counsel proceed as directed in Executive Session regarding an Interim Chief for the ESD 4. Commissioner Surratt seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Determine date, time, and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, July 7, 2025.
6. Adjourn. With no further business before the Board, Commissioner Lopez-Maddox made a motion to adjourn. Commissioner Huber seconded the motion. Motion carried by a 5/0 vote in favor of. The meeting was adjourned at 9:35 P.M.

