



**Meeting Minutes**  
**August 21, 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 Monday August 21, 2022, at 7:00 P.M. The following was discussed:

1. Commissioner Rasmussen called the Bexar County ESD 4 Meeting to Order at 7:00 P.M. and established a quorum. Commissioner Haygood was unable to attend.
2. Citizen Public Forum. No citizens chose to speak.
3. The Board discussed the status of the Station 132 construction completion and the continued reluctance of the Sabinal Group to complete all the required contractual documentation. Contract close out items #1 on Warranties and #9 Final Liquidated Damages Settlement Statement have not been completed by the Sabinal Group. The ESD 4 Board desires to move forward and focus on providing Public Safety and Emergency Services to the District's citizens. Commissioner Surratt motioned to pay the Sabinal Group \$216,920.86, which is the Sabinal Group's Pay Application 26 less the Liquidated Damages and floor repair, calculated by the ESD 4 per the Contract. The ESD 4 does not waive Sabinal Group's contractual obligation to comply with the Contract Documents or its breach of the Contract Documents, including, but not limited to, the items noted above, in the litigation instituted by Sabinal Group or otherwise. Commissioner Huber seconded the motion. Motion carried with three aye and one nay.
4. Determine date, time, and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, September 6, 2023.
5. Adjourn. With no further business before the Board, Commissioner Huber made a motion to adjourn. Commissioner Rasmussen seconded the motion. Motion carried by a 4/0 vote in favor of. The meeting was adjourned at 7:41 P.M.

