



Meeting Minutes
March 12, 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 Tuesday March 12, 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. No citizens chose to speak.
3. Debra Dockery Architects presented a 75% detailed design for the ESD 4 Administration Building. The Board discussed the desire for sloped side yards to avoid the need for hand railings along the west side and back of the building, additional conduits for future wiring as needed, exterior hose bibs, and a back-up generator for the building. The Board also discussed flooring options and the ability to open windows in the offices if desired. Dockery Architects will move forward with a 90% detailed design and will have construction plans ready by May 2025 for bidding.
4. Mr. Charles Laljer, Administrator, reviewed the proposed Interlocal Agreement with the City of Fair Oaks Ranch for medical transport. Commissioner Surratt motioned to approve the Interlocal Agreement pending the final review by the ESD 4 attorney. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Mr. Laljer requested that the Human Relations Training discussion be deferred to the April 7, 2025, Board Meeting.
6. Determine date, time, and possible agenda items for the next meeting. The next scheduled Board meeting will be Tuesday, April 1, 2025, for the 90% detailed design review for the ESD 4 Administration Building. The next regularly scheduled ESD 4 Board Meeting will be Monday, April 7, 2025.
7. Adjourn. With no further business before the Board, Commissioner Surratt 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 8:53 P.M.

