



Meeting Minutes
August 13, 2024
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 August 13, 2024, 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. Discussion and appropriate action on the following:
4. Debra Dockery Architects presented conceptual options on the layout for a 21,000 sq ft fire station (Station 135) on the Ranchland View property. The Commissioners discussed the options for the different station size and impact on required storm water retention ponds. Commissioner Surratt motioned to have a conceptual design developed for a 16,000 sq ft station, associated retaining pond, and parking lot to remain in the same area on the property to accommodate and future changes. Commissioner Lopez-Maddox seconded the motion. Motion carried by a 5/0 vote in favor of.
5. The Commissioners discussed the possibility of a 5,000 sq ft ESD 4 Office Annex behind Station 132 to accommodate the immediate addition of personnel. Commissioner Huber motioned to have Debra Dockery Architects develop the conceptual design for a 5,000 sq ft office annex. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
6. Determine date, time, and possible agenda items for the next meeting. The next scheduled Board meeting will be Monday, August 26, 2024, to discuss the ESD 4 2024 Ad Valorem Tax Rate. The next regularly scheduled Board meeting will be Monday, September 16, 2024.
7. Adjourn. With no further business before the Board, Commissioner Huber made a motion to adjourn. Commissioner Surratt seconded the motion. Motion carried by a 5/0 vote in favor of. The meeting was adjourned at 8:35 P.M.

