



**Meeting Minutes**  
**February 11, 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 Monday, February 11, 2019 at 7:00 P.M. The following was discussed;

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:00 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. Discussion and appropriate action on the following:
  - a. Mr. Gabe Perez, Perez Project Consulting, and Mr. Steve Patmon, SJP Architects, presented conceptual station designs focusing on two and three vehicle bay layouts. Mr. Perez presented the initial estimate of the overall project cost. Commissioner Surratt motioned to move forward with the station concept where the entire living area would be in the base construction with two vehicle bays. A third vehicle bay would be an option. Commissioner Roberts seconded the motion. Motion carried by a 4/0 vote in favor of.
  - b. The Board discussed the extension of an invitation to other Bexar and surrounding County ESDs for joint meeting. Commissioner Roberts motioned to send out the invitation to all Bexar County ESDs. Commissioner Surratt seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Determine date, time and possible agenda items for the next meeting. The next scheduled Board meeting will be March 4, 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 8:32 P.M.

