



Meeting Minutes

April 1, 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 April 1, 2025, at 7:00 P.M. The following was discussed:

1. Commissioner Haygood called the Bexar County ESD 4 Meeting to Order at 7:00P.M. and established a quorum. All the Commissioners were present.
2. Citizen Public Forum. No citizens chose to speak.
3. Debra Dockery Architects presented the 95% construction design documents for the new Administration Building. The Board reviewed the overall layout and topography around the building. Additional topics discussed included the railing style around the building, landscaping, fencing for the mechanical area, charging of the officers and electric vehicles, lighting, the back-up generator, and schedule.

Mr. Gabe Perez, Perez Project Consulting, discussed the overall schedule. Mr. Charles Laljer, Administrator, provided an overview of the financial institutions contacted for financing and recommended delaying obtaining any loans until the Interlocal Agreement for emergency services with the City of Fair Oaks Ranch is renewed. This will allow the confirmation of future funding.

4. Chief Ramon and Division Chief Brown updated the Board on the start of ambulance transport for Fair Oaks Ranch. Mr. Laljer reviewed the six-month Interlocal Agreement for ambulance service.
5. Commissioner Haygood discussed the Bexar County ESD Association legislative activities. The Association is meeting regularly with the Bexar County Representatives in Austin on the status of items of interest.
6. The ESD 4 Board entered into Executive Session at 8:215 P.M. to discuss the status of the grievances filed against Chief Ramon. The Board returned to the Open Session at 8:37 P.M.
7. Determine date, time, and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, April 7, 2025.
8. 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 8:52 P.M.

