



**Meeting Minutes
November 1, 2022
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 November 1, 2022, at 7:00 P.M. The following was discussed:

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:00 P.M. and established a quorum.
2. Citizen Public Forum. No citizens chose to speak.
3. The Board entered Executive Session at 7:01 P.M. to discuss the contract with the Sabinal Group, Station 132 General Contractor, for the options available for correcting the flooring issues.
4. The Board re-entered the open session at 7:40 P.M.
5. The Board discussed the options for correcting the floor issues. The Board determined that the preferred option for remedying the flooring situation is to epoxy all of the floors except the truck bays. Commissioner Surratt motioned to have Mr. Gabe Perez, Perez Project Consulting, issue a second Cure Notice to the Sabinal Group, Station 132 General Contractor, to correct the flooring issues and in the event the General Contractor does not respond to exercise the contract clause allowing the owner to correct the issue. 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 regularly scheduled Board meeting will be Monday, November 7, 2022.
7. Adjourn. With no further business before the Board, Commissioner Lopez-Maddox made a motion to adjourn. Commissioner Haygood seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:50 P.M.

