



Meeting Minutes
May 21, 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 May 21, 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. The Board discussed the hiring of an Architect for the design of Station 135 and the status of utilities for the project.
 - a. The Architecture Firms of DeMunbrun, Scarnato, and Associates and Debra Dockery Architects provided presentations to the ESD 4 Board on their qualifications to design a new fire station. Each firm was allowed 15 minutes to present and the ESD 4 Board asked clarifying questions for 5 minutes.
 - b. Mr. Gabe Perez, Perez Project Consulting, provided the status of the sanitary sewer and water line for the property. Mr. Perez is working with Colliers Engineering on the construction of the utilities.
 - c. The re-plat of the property using MTR Civil Engineers will be approximately \$33,000. This will include the survey and stormwater management plan. Commissioner Surratt motioned to approve MTR Civil Engineers for the replat of the Ranchland View property. Commissioner Rasmussen seconded the motion. Motion carried 5/0 in favor of.
4. Determine date, time, and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, June 3, 2024.
5. Adjourn. With no further business before the Board, Commissioner Huber made a motion to adjourn. Commissioner Lopez-Maddox seconded the motion. Motion carried by a 5/0 vote in favor of. The meeting was adjourned at 8:57 P.M.

