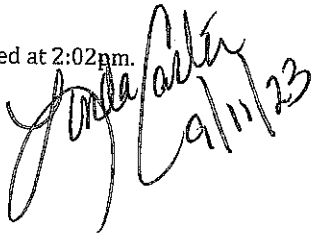


GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF REGULAR CALLED MEETING  
08/24/2023

1. Rene de la Garza called the meeting to order at 1:03pm.
2. Rene de la Garza established a quorum. All Commissioners present. Also present Eddie Callender, Allen Linebrink, Belinda Richther and Wes Robinson.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for Public Comment.
5. Rene de la Garza called for the consent Agenda, including:
  - a. Minutes from July Regular Meeting.
  - b. Payment of pending bills
  - c. Activity reportsDr. Hisey motioned to accept the consent agenda as presented. Tony Stone seconded. All agreed.
6. Rene de la Garza called for discussion and possible action on July financials. Tony Stone motioned to accept the financials as presented. Jacey Trammell seconded. All agreed.
7. Rene de la Garza called for the discussion and possible action if necessary regarding issues with the main station. Wes Robinson gave an update. No action taken.
8. Rene de la Garza called to receive the 2023 Certified Values from the Chief Appraiser. Linda Carter motioned to receive the 2023 certified values from the Chief Appraiser. Tony Stone seconded. All agreed.
9. Rene de la Garza called to receive the 2023 Appraisal Roll from the Central Appraisal District. Linda Carter motioned to receive the 2023 appraisal roll from the Central Appraisal District. Tony Stone seconded. All agreed.
10. Receive the 2022 No-New-Revenue and Voter Approval Tax Rates from the Tax Assessor Collector. 2023 No- New Revenue Tax Rate (NNR)=\$0.0747/\$100 2023 Voter Approval Rate Not adjusted for Unused Increment Rate (VAR) = \$0.0773/\$100 \*Note 2022 Adopted Tax rate was \$0.0938/\$100. Linda Carter motioned to receive the 2023 No new Revenue and Voter Approval Tax rates from the Tax Assessor Collector. Jacey Trammell seconded. All agreed.
11. Rene de la Garza called to discuss and possible action on approval of 2023-2024 Budget. Eddie presented budget. Jacey Trammell motions to approve the 2023-2024 budget. Dr. Hisey seconded. All agreed.
12. Rene de la Garza called for discussion and possible action to propose 2024 tax rate. Dr. Hisey motioned to propose a new tax rate of \$0.747/\$100. Linda Carter seconded. All agreed.
13. Rene de la Garza called to receive and consider report from the District's Administrator on Activity reports, Notes on collections and expenses, Budgetary notes, Ad Valorem and Sales Tax collections, Projects underway, and any unusual activities that may arise from time to time that Commissioners should be informed of. Eddie presented monthly report. Linda Carter motioned to receive and consider the District administrators report. Toney Stone seconded. All Agreed.
14. Rene de la Garza called to comments by the Commissioners.
15. Rene de la Garza called to discuss and consider setting the next meeting date and location and any items that need to be included on that agenda. Linda Carter motioned to set a special meeting on Monday September 11<sup>th</sup> at 12:30pm. Dr. Hisey seconded. All agreed.
16. Meeting adjourned at 2:02pm.

  
Linda Carter  
9/11/23