

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
01/20/2022

1. Rene de la Garza called the meeting to order at 1:01pm
2. Rene de la Garza established a quorum. Christina Jahns absent.
3. Invocation and Pledge of Allegiance.
4. Renee de la Garza called for Public Comments – Johnny Hall stated EMS/Rescue non-profit received \$122K from Cares Act, it is not entitled to this so the money will be sent back.
5. Renee de la Garza called for the consent agenda, including:
 - a. Minutes from December regular meeting and January special called meeting.
 - b. Payment of pending bills
 - c. Activity reportsDr. Hisey motion to accept the consent agenda as presented. Toney Stone seconded. All agreed.
6. Rene de la Garza called for the discussion and action on ordering an election for May 7, 2022 on the adoption of a Sales and Use Tax by the District at a rate not to exceed three-eighths of one percent; authorize appropriate District officials and officers to take all necessary action in relation to same; execute order on same. Linda Carter motioned to order an election for May 7, 2022 adoption of a Sales and Use tax by the district not to exceed 3/8 of 1% and to authorize district officials and officers to take all necessary action in relation to same. Dr. Hisey seconded. All agreed.
7. Rene de la Garza called for the discussion and action if necessary regarding the Nixon station. TSI Lab analysis of core sample complete, results will be delivered next week. Dr. Hisey motioned to authorize Eddie to review the contract and sign. Tony Stoner seconded. All agreed.
8. Rene de la Garza called for the discussion and possible action on selection of a procurement method for building the Gonzales station. Multiple options were reviewed. Dr. Hisey motioned to accept the design build method of procurement. Linda Carter seconded. All agreed.
9. Rene de la Garza called to receive and consider report from the District's Administrator. Dr. Hisey motioned to accept the report as presented. Tony Stone seconded.
10. Rene de la Garza called for comments by the Commissioners. None
11. Rene de la Garza called for 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 the next meeting on Thursday February 24th at 1:00, Add Officer elections, EMS collections and financials to the agenda. Tony Stone seconded. All agreed.
12. Meeting adjourned at 1:57pm.

