

GONZALES EMERGENCY SERVICES DISTRICT No. 1
REGULAR CALLED MEETING
GONZALES EMERGENCY SERVICES DISTRICT #1 ADMINISTRATIVE OFFICES
PUBLIC NOTICE

The Gonzales County Emergency Services District No. 1 of Gonzales County, Texas will meet in a regular called session Thursday June 15, 2023 at 1:00 pm at the Gonzales County Emergency Services District No. 1 Administrative offices 1724 Hickston Street Gonzales, Texas to act upon the following agenda:

1. Call to Order.
"Please turn off cell phones".
2. Establish Quorum.
3. Invocation and Pledge of Allegiance.
4. Public Comment
In accordance with HB 2840 public comments will be allowed before any agenda item. In order to make comments a member of the public must sign in prior to the meeting being called to order, and indicate the agenda item(s) to comment on. Comments will be limited to 2 minutes per item.
5. Consent Agenda, including:
 - a. Minutes from May Regular Meeting.
 - b. Payment of pending bills
 - c. Activity reports
6. Discussion and possible action on May financials.
7. Receive and review Annual Audit from Armstrong, Vaughan and Associates.
8. Discuss and possible action on appointing Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2023 No-New Revenue and Voter-Approval Tax Rates for the ESD#1.
9. Discussion and possible action if necessary regarding issues with the main station.
10. Discussion and possible action on recovering equipment from terminated rescue volunteers after review of Allen's progress.
11. Discussion and possible action on Commissioner rules for social media, after presentation by Ashley Russell.
12. Discussion and possible action on the PHI contract 2023
13. CLOSED SESSION
Section 551.072 Deliberations about Real Property
Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property. It provides as follows: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
14. Discussion and possible action on real estate from closed session.
15. Discussion and possible action on presentation to Gonzales County Commissioners Court
16. Discussion and possible action on advertisement in case of new Commissioner appointment by County Commissioners.
17. Discuss and possible action on ordering a 2024 chassis for replacement ambulance.
18. 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.
19. Comments by the Commissioners.
This is not an action item. This is to provide time for any comments by the Commissioners.
20. Discuss and consider setting the next meeting date and location and any items that need to be included on that agenda.
21. Adjourn.

Linda Carter

Linda Carter

Secretary

*The District reserves the right to consider and act on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

This agenda was posted at District Administration office, 1724 Hickston, Gonzales, TX 78629 on June 12th, 2023, at 11:00 and on the District website, www.gonzalesESD1ems on June 12th, 2023 at 11:05.