

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
08/19/2021

1. Rene de la Garza called meeting to order at 1:02pm
2. Rene de la Garza established a quorum. Dr. Hisey arrived after the consent agenda approved.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comment. There were none.
5. Rene de la Garza called for the consent agenda, including:
 - a. Minutes from July regular meeting and August special meeting.
 - b. Payment of pending bills
 - c. Activity reportsChristina Jahns motioned to accept the consent agenda as presented. Tony Stone seconded. All agreed
6. Rene de la Garza called to discuss and consider GESD#1 Financials. Reviewed the financial for May, June and July. Linda Carter motioned to accept the financials for May, June and July as presented. Tony Stone seconded. All agreed.
7. Rene de la Garza called to discuss and consider and possible action on year 2021 – 2022 budget. Eddie Callender presented the draft budget. Linda Carter motioned to accept the budget as presented. Dr. Hisey seconded. All agreed.
8. Rene de la Garza called for discuss and consider proposed tax rate for year 2021. Dr. Hisey motioned to propose a 2021 tax rate of 0.0998 per \$100 which is below the no new revenue tax rate. Rene de la Garza called for a vote:
9. Rene de la Garza called for a 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.

MOVED TO CLOSED SESSION AT 1:20PM
RETURNED TO OPEN SESSION AT 1:45PM

10. Rene de la Garza called to discuss and consider any action resulting from the Closed session as necessary. Linda Carter motioned On Nixon station authorize Eddie Callender to proceed with the request for qualifications for engineers in the paper. Dr. Hisey seconded. All agreed. Linda Carter motioned on the Gonzales main campus proceed with the purchase and authorize Eddie Callender to sign an ESA Phase 1 professional Service agreement with Hansen engineering. Christina Jahns seconded. All Agreed
11. Rene de la Garza called to receive and consider report from the District's Administrator. Dr. Hisey motioned to accept the report as submitted. Tony Stone seconded. All agreed.
12. Rene de la Garza called for comments by the Commissioners. There were none.
13. Rene de la Garza called to discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda. Linda Carter motioned the next meeting will be on 9/23 at 1:00pm. Tony Stone seconded. All agreed.
14. Meeting adjourned at 2:14pm.

