

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF SPECIAL CALLED MEETING
05/31/2022

1. Rene de la Garza called the meeting to order at 9:01am.
2. Rene de la Garza established a quorum. Rene de la Garza, Christina Jahns, Linda Carter and Dr. Hisey listening via cell phone.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comments. There were none.
5. Rene de la Garza called for discussion and possible action on an Interlocal Agreement between Gonzales County and Gonzales County Emergency Services District #1 authorizing the receipt by the district of \$77,000 (Phase 1) and \$112,000 (Phase 2) of funds from the American Rescue Plan Act Funds (ARPA). The District agrees to use these funds for two-way radios and Public Safety Equipment only. Eddie Callender explained the grant of \$189,000 was only ¾ of the funds required. Linda Carter motioned to allow Eddie Callender to enter into the Interlocal Agreement. Christina Jahns seconded. All agreed.
6. Rene de la Garza called to discuss and consider any action regarding Public Safety Communications from the District Administrator. Eddie Callender explained there was \$250,000 in budget for communications system, will only need about \$63,000 now. Issued a PO for this to get discount from Motorola when order other radios.
7. Rene de la Garza called to discuss and consider any action on any proposal Gonzales County ESD #2 may make for District 1 assistance. Eddie Callender said meetings were 6:00pm 3rd Wednesday, they have asked for paid assistance from #1 staff in the amount of \$500 to \$1,000 per month. Linda Carter motioned to authorize ESD#1 executive staff to support the ESD#1 for up to 6 months for \$500 to \$1,000 per month based on time provided. Christina Jahns seconded. All agreed.
8. Rene de la Garza called to discuss and consider action on any proposal that may be made by Hcl Company for Sales and Use Tax implementation. No action taken.
9. Rene de la Garza called for comments by the Commissioners. none
10. 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. Action tabled.
11. Meeting adjourned at 9:16am.

