

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF REGULAR CALLED MEETING  
02/09/2023

1. Rene de la Garza called the meeting to order at 1:05pm
2. Rene de la Garza established a quorum. Commissioners de la Garza, Carter, Jahns and Stone present. Commissioner Hisey absent. Also in attendance Bily Burger, Brandt Jacobs, Eddie Callender and Belinda Richter.
3. Rene de la Garza called for Invocation and Pledge of Allegiance.
4. Rene de la Garza called for Public Comment. There were none.
5. Rene de la Garza called to review proposed 1005 plans for the Gonzales Central ESD 1 station with Architect and Builder. Reviewed all the plans and made corrections, requested additional specs.
6. Rene de la Garza called for the discussion and consideration of emergency highway safety signage devices. Linda Carter motioned to give Eddie Authority to purchase safety signage device. Tony Stone seconded. All agreed.
7. Rene de la Garza called for discussion and possible action on Resolution to reserve the right to collateralize part or all of Central Station after completion or finance a portion if Commissioners deem it necessary or prudent. Linda Carter Motions to pass a resolution to allow collagenization of part or all of the central station. Tony Stone seconded. All agreed.
8. Rene de la Garza called to receive the administrators report on January 2023 activity reports, Collections and expenses, budgetary notes, sale tax collections, projects underway and any unusual activities. Eddie presented the report. Tony Stone moved to accept the report as presented. Linda Carter seconded. All agreed.
9. Rene de la Garza called for Comments by the Commissioners. There were 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. Item tabled.
11. Meeting adjourned at 4:46pm.

  
Secretary