

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF  
REGULAR CALLED MEETING  
12 16 2021

1. Rene dela Garza called the meeting to order at 12:01pm.
2. Rene dela Garza established a quorum. All Commissioners present
3. Rene dela Garza called for the Invocation and Pledge of Allegiance.
4. Rene dela Garza called for Public Comments. There were none.
5. Rene dela Garza called for the consent agenda, including:
  - a. Minutes from October regular meeting.
  - b. Payment of pending bills
  - c. Activity reportsDr. Hisey motioned to accept the consent agenda as presented. Tony Stone seconded. All agreed.
6. Rene dela Garza called to discuss and possible action on November Financials. Linda Carter motioned to accept the financials as presented. Tony Stone seconded. All agreed.
7. Rene dela Garza called to discuss and possible action on budget amendment. Dr. Hisey motioned to amend the budget and put in item of \$110,000. Christina Jahns seconded. All agreed.
8. Rene dela Garza called to discuss and possible action on presentation by contractor of preliminary cost figures for the Nixon station. Item was tabled.
9. Rene dela Garza called for a CLOSED SESSION  
Section 551.074 Personnel Matters  
Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session. It provides as follows: A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.  
MOVED TO CLOSED SESSION AT 12:42PM  
RETURNED TO OPEN SESSION AT 12:54PM
10. Rene dela Garza called to discuss and consider any action resulting from the closed session. There were none.
11. Rene dela Garza called to receive and consider report from the District's Administrator. Dr. Hisey motioned to receive the District Administrators report as presented. Tony Stone seconded. All agreed.
12. Rene dela Garza called for comments by the Commissioners.
13. Rene dela Garza called to discuss and consider setting the next meeting date and location and any items that need to be included on that agenda. Eddie Calendar requested to add tax SUT election. Next meeting is January 20<sup>th</sup>.
14. Meeting adjourned at 1:22pm.

