

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF REGULAR MEETING

9/23/2021

1. Rene de la Garza called the meeting to order at 1:02pm.
2. Rene de la Garza established a quorum. All commissioners present.
3. Rene de la Garza called for the invocation and pledge of allegiance.
4. Rene de la Garza called for public comment. There was none.
5. Rene de la Garza called for the consent agenda including:
  - a. Minutes from August regular meeting.
  - b. Payment of pending bills
  - c. Activity reportsDr. Hisey motioned to accept the consent agenda as presented. Christina Jahns seconded. All agreed.
6. Rene de la Garza called to discuss and consider GESD#1 Financials. Discussed moving the CD to GNB if rates are higher. Linda Carter motioned to accept the financials as presented. Tony Stone seconded. All agreed.
7. Rene de la Garza called to discuss and consider adopting the proposed 2021 tax rate of \$.0998 per \$100. Linda Carter motioned to adopt the proposed 2021 tax rate of .998 per \$100. Dr. Hisey seconded. All agreed.
8. Rene de la Garza called to discuss and consider year end budget amendments. Eddie Callender presented the year end budget amendments. Tony Stone motioned to accept the amendments as presented. Christina Jahns seconded. All agreed.
9. Rene de la Garza called to discuss and consider engaging Armstrong, Vaughn and Associates to perform audit for Fiscal year ending September 30, 2021. Linda Carter motioned to engage Armstrong, Vaughn and Associates to perform audit for fiscal year ending September 30, 2021. Tony Stone seconded. All agreed.
10. 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.  
ENTERED CLOSED SESSION AT 1:14PM  
RETURNED TO OPEN SESSION AT 1:34PM
11. Rene de la Garza called to discuss and consider any action resulting from the Closed session as necessary. Dr. Hisey motioned to appointment Eddie Callender to sign and close on Gonzales property. Tony Stone seconded. All agreed.
12. Rene de la Garza called to discuss and consider sale of 2007 Ambulance. Linda Carter motioned to sell the 2007 ambulance. Tony Stone seconded. All agreed.
13. Rene de la Garza called to discuss and consider authorizing District Administrator to release RFQs for new building project. Dr. Hisey motioned to allow the District Administrator to release RFQs for new building projects. Christina Jahns seconded. All agreed.
14. Rene de la Garza called to discuss and consider authorizing District Administrator to search for a grant writer. Dr. Hisey motioned to allow the District Administrator to search for a grant writer. Tony Stone seconded. All Agreed
15. Rene de la Garza called to receive and consider report from the District's Administrator. Tony Stone motioned to accept the report as submitted from the District Administrator. Christina Jahns seconded. All agreed.
16. Rene de la Garza called for comments by the Commissioners
17. 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 motioned to set the next meeting date on October 28<sup>th</sup>. Tony Stone seconded. All agreed.
18. Meeting adjourned at 1:48pm.

