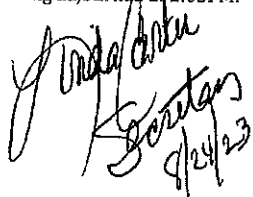


GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
07/20/23

1. Rene de la Garza called the meeting to order at 1:00pm
2. Rene de la Garza established a quorum. De la Garza, Hisey, Carter, and Stone present. Trammell absent.
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 the consent agenda, including:
 - a. Minutes from June 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 de la Garza called for the discussion and possible action on June financials. Tony Stone motioned to accept the financials as presented. Dr. Hisey seconded. All Agreed.
7. Rene de la Garza called for the discussion and possible action if necessary regarding issues with the main station. Eddie presented a concrete upgrade to Stonecrete EPX, it would extend the life of the concrete. Cost is \$90,000. Dr. Hisey motioned to upgrade the concrete to Stonecrete EPX. Tony Stone seconded. All agreed.
8. Rene de la Garza called for the discussion and possible action on presentation to Gonzales County Commissioners Court. Discussion of monthly presentation to the County Commissioners court, with Dr. Hisey presenting first. Linda Carter motioned to start a monthly presentation to the County with Dr. Hisey presenting first. Tony Stone seconded. All agreed.
9. Rene de la Garza called for the discussion and possible action on advertisement in case of new Commissioner appointment by County Commissioners. Linda Carter presented a package for people interested in becoming a ESD Commissioner, as well as an Ad to be used in the case of a vacancy. Dr. Hisey motioned to accept the packet as well as the ad. Tony Stone seconded. All agreed.
10. Rene de la Garza called to receive and consider report from the District's Administrator on Activity reports, Notes on collections and expenses, Budgetary notes, Ad Valorem and Sales Tax collections, Projects underway, and any unusual activities that may arise from time to time that Commissioners should be informed of. Eddie presented a monthly report. Linda Carter motioned to accept it as presented. Tony Stone seconded. All agreed.
11. Rene de la Garza called for Comments by the Commissioners.
12. 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. Tony Stone motioned to set the next meeting on Thursday August 24th at 1:00pm. Linda Carter seconded. All agreed.
13. Meeting adjourned at 2:03PM.


Linda Carter
Secretary
8/24/23