

YoGONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF REGULAR CALLED MEETING  
05 18 2023

1. Rene de la Garza called the meeting to order at 1:00pm.
2. Rene de la Garza established a quorum.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public Comment. Jimmy Harless spoke about the board and staff and how well everything is running.
5. Rene de la Garza called for the Consent Agenda, including:
  - a. Minutes from April Special meeting and April Regular Meeting.
  - b. Payment of pending bills
  - c. Activity reportsNo questions. Dr. 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 March and April financials. Linda Carter presented the overview. Discussed how the payments will fall in the fiscal year. The ability to work on the Waelder Station and any other larger purchases that are in the future. Tony Stone motioned to accept the financials as presented. Dr. Hisey seconded. All agreed.
7. Rene de la Garza Called for 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.  
Moved to closed session at 1:18pm  
Returned to open session at 1:28pm  
  
Dr. Hisey motioned to appoint Eddie Callender to represent the ESD#1 to sell the property in discussion to another tax entity for an amount less than one that requires an appraisal. Tony Stone seconded. All agreed.
8. Rene de la Garza called for the discussion and possible action if necessary regarding issues with the main station. Rain is delaying the project. No actions taken
9. Rene de la Garza called for the discussion and possible action on recovering equipment from terminated rescue volunteers. Each member has turnout gear, radios/pagers, and some have swift water rescue gear. The cost to the tax payers is well over \$1,600 per member, and it is felt we need to get this back. Discussed possible options to request the return which has been ignored by several of the members. Decided Allen Linebrink would be the best person to get the equipment back via personal conversations with each member. Will re-visit the issue next meeting if not resolved.
10. Rene de la Garza called for the discussion and possible action on Commissioner rules for social media. Discussed how to get the community more involved via social media. Eddie sent Ashley to class on ESD and social media rules and laws. Item tabled until next month in order to allow Ashley to present what she has learned to us.
11. Rene de la Garza called for the discussion and possible action on Commissioner compensation.
12. 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.
13. Comments by the Commissioners.  
This is not an action item. This is to provide time for any comments by the Commissioners.
14. Discuss and consider setting the next meeting date and location and any items that need to be included on that agenda.
15. Meeting adjourned at 2:26pm.

*Linda Carter*  
Secretary