

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF REGULAR CALLED MEETING  
09/21/23

1. Rene dela Garza called the meeting to order at 1:00pm
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 Comment. There were none.
5. Rene dela Garza called for consent agenda, including:
  - a. Minutes from September Special Called Meeting.
  - b. Payment of pending bills
  - c. Activity reportsTony Stone motioned to accept the consent agenda as presented. Dr. Hisey seconded. All Agreed.
6. Rene dela Garza called for discussion and possible action on August financials. Dr. Hisey motioned to accept the financials as presented. Tony Stone Seconded. All agreed
7. Discussion and possible action if necessary regarding issues with the main station. Still on track for completion date of 3/2024. No action taken.
8. Discussion and possible action on presentation to Gonzales County Commissioners Court. Linda Carter will present on PHI Contract, Tax Rate, Financials and steps taken to make sure there is a fail safe in place. No action taken
9. Rene dela Garza called to enter into Closed Session if needed and authorized by law. None.
10. Rene dela 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. Linda Carter motioned to accept the report as presented. Dr. Hisey seconded. All agreed.
11. Rene dela Garza called for Comments by the Commissioners. There were none.
12. 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. Linda Carter motioned to set date as 10/26 at 1:00pm, add BeBe location. Tony Stone seconded. All agreed.
13. Rene dela Garza called to move to Main Station location for property tour.
14. Meeting adjourned at 2:50pm.

*Linda Carter*  
Secretary

*Tony Stone*  
Treasurer