

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
02/25/2021

1. Rene Dela Garza called the meeting to order at 1:00pm.
2. Rene Dela Garza established a Quorum.
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 which included:
 - a. Minutes from January regular meeting
 - b. Payment of pending bills
 - c. Activity reports

Christina Jahn motioned to accept the consent agenda as submitted. Tony Stone seconded. All agreed.

6. Rene Dela Garza called to discuss and consider GESD#1 Financials. Linda Carter motioned to accept the financials as submitted. Tony Stone seconded. All agreed.
7. Rene Dela 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 1:04PM

RETURNED FROM CLOSED SESSION AT 1:37PM

8. Rene Dela Garza called to discuss and consider any action resulting from the Closed session as necessary. Dr. Hisey motioned to pass a resolution that would empower Linda Carter to take any and all measures necessary to effect the transfer of the real property. Tony Stone seconded. All agreed.
9. Rene Dela Garza called to receive and consider report from the District's Administrator. Linda Carter motioned to receive and accept the report as presented. Tony Stone seconded. All agreed.
10. Rene Dela Garza called for Comments by the Commissioners. None
11. Rene Dela Garza called to discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda. Meeting was moved to March 11th due to scheduling conflicts. Added election of officers to the items.
12. Meeting adjourned at 2:00pm.

