

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF SPECIAL CALLED MEETING  
07/07/2022

1. Rene de la Garza called the meeting to order at 1:05pm.
2. Rene de la Garza established a quorum.  
Commissioners: De la Garza, Hisey, Carter, Stone and Jahns in attendance.  
Also in attendance: Eddie Callender, Belinda Richter, Allen Linebrink and Bryan Jacobs.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comment. There was no public present.
5. Rene de la Garza called to hear from the committee that evaluated and scored RFQ respondents. Dr. Hisey presented a review of the scoring system and conversations with the respondents. Respondents Weavers and Jacobs was recommended for contractor and Doucett and Associates as the engineer. Dr. Hisey and Rene then presented recommendations for potential budgets.
6. Rene de la Garza called to hear from the respondents recommended by the committee. Bryan Jacobs went over the process of a design build, leads times on certain components such as doors and specialty electrical equipment as well as potential budgets and costs.
7. Rene de la Garza called for the discussion and possible action on whether or not to accept the committee's recommendations, and if accepted engage them. Dr. Hisey motioned to select Doucett Engineers as the engineering firm. Christina Jahns seconded. All Agreed. Dr. Hisey then motioned to select Weaver and Jacobs as Construction contractor and to engage them effective immediately. Linda Carter seconded. All agreed. Dr. Hisey then amended his motion to include accepting the committee's recommendations to give Weaver and Jacobs a 3.5 million dollar project budget. Tony Stone seconded. All agreed.
8. Meeting adjourned at 1:53pm.

