

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF SPECIAL CALLED MEETING
08/02/2021

1. Rene de la Garza call the meeting to order at 9:02am.
2. Rene de la Garza established a quorum. All present except Commissioner Hisey.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for Public Comment. There was none.
5. Rene de la Garza called to receive the 2020 Appraisal Roll from the Gonzales Central Appraisal District. Linda Carter motioned to receive the 2020 Appraisal Roll from the Gonzales Central Appraisal District. Christina Jahns seconded. All Agreed,
6. Rene de la Garza called to receive the 2020 No New Revenue Tax Rate from the Tax Assessor-Collector. Linda Carter motioned to receive the 2020 No New Revenue Tax Rate from the Tax Assessor-Collector of .1124. Tony Stone seconded. All agreed.
7. Rene de la Garza called to Receive the 2020 Voter-Approval Tax Rate from the Tax Assessor-Collector. Linda Carter motioned to receive the 2020 Voter-Approval Tax Rate from the Tax Assessor-Collector of .1164. Christina Jahns seconded. All Agreed,
8. Rene de la Garza called to Receive the 2020 De Minimis Tax Rate from the Tax Assessor-Collector. Linda Carter motioned to receive the 2020 De Minimis Tax Rate from the Tax Assessor-Collector of .01275. Christina Jahns seconded. All Agreed,
9. 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 9:05am
Returned from Closed session at 9:30am
10. Rene de la Garza called to discuss and consider any action resulting from the Closed session as necessary. Linda Carter motioned to authorize Eddie Callender to take any necessary actions to purchase discussed property. Christina Jahns seconded. All Agreed,
11. Meeting adjourned at 9:32am.

A handwritten signature in black ink, appearing to be 'Eddie Callender', is written below the final list item.