

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
01 19 23

1. Rene de la Garza called the meeting to order at 1:00pm
2. Rene de la Garza established a quorum. Commissioners Hisey, De la Garza, Jahn, Carter and Stone present. Also present was Judge Davis, Eddie Calendar, Belinda Richter, Brent Jacobs.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comments. There were none.
5. Rene de la Garza called for consent Agenda, including:
 - a. Minutes from November regular meeting.
 - b. Payment of pending bills
 - c. Activity reportsDr. Hisey motioned to accept the consent agenda as presented. Tony Stone seconded. All agreed.
6. Rene de la Garza called for discussion and possible action on November and December 2022 financial reports. Financial reports were reviewed. Linda Carter motioned to accept the reports as presented. Dr. Hisey seconded. All agreed.
7. Rene de la Garza called for the discussion and action if necessary regarding issues with the main station construction report. Brent Jacobs reviewed plans. Should be able to meet 2/9 or 3/2 to review bids. No action taken.
8. Rene de la Garza called to receive and consider report from the District's Administrator. Eddie reviewed the months activity, billing collections, tax collections, and general issues and challenges. Dr. Hisey motioned to accept the report as submitted. Christina Jahns seconded. All agreed.
9. Rene de la Garza called for comments by the Commissioners. There were none.
10. Rene de la Garza called for 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 a special called meeting on February 9th at that time set a regular called meeting. Tony Stone seconded. All agreed.
11. Meeting adjourned at 2:01pm.

Linda Carter
Secretary