

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
12/19/2024

1. Rene de la Garza called the meeting to order at 1:00pm.
"Please turn off cell phones".
2. Rene de la Garza established Quorum. All commissioners present. Visitors Julie Fairchild & Seth Fullilove.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public Comment. There were none.
5. Rene de la Garza called for the consent Agenda, including:
 - a. Minutes from November meeting
 - b. Payment of pending bills
 - c. Activity reports
- Dr. Hisey motioned to accept the consent agenda as presented. Jacey Trammell seconded. All Agreed.
6. Rene de la Garza called for discussion and possible action on November financials. Dr. Hisey motioned to accept the financials are presented, move CD to best yield. Jacey Trammell seconded. All agreed.
7. Rene de la Garza called for discussion and possible action on House Bill 471 and Disability insurance. Item tabled.
8. Rene de la Garza called for discussion and possible action if necessary regarding Bebe and Waelder locations. No action necessary.
9. Rene de la Garza called to discuss and possible action on placement of ad for Board members. Linda motioned to allow Eddie to place ad for positions. Dr. Hisey seconded. All agreed.
10. Rene de la Garza called to discussion and possible action on purchase of rescue boat. Item tabled.
11. Rene de la Garza called for CLOSED SESSION as necessary. Section 551.074 Personnel matters.

Moved to closed session 1:26Pm
Returned from closed session 1:55pm
12. Rene de la Garza called to discuss and consider any action from closed session as needed. Dr. Hisey motioned to split duties, give administration 6% increase due to no increases in past years and an performance bonus. Linda Carter seconded. All agreed
13. Rene de la 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. Dr. Hisey motioned to accept the report as submitted. Jacey Trammell seconded. All agreed.
14. Rene de la Garza called for Comments by the Commissioners.
15. Rene de la 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 next meeting for January 23, at 1:00pm, add swearing in of new commissioners and election of officers. Jacey Trammell seconded. All agreed.
16. Meeting Adjourned at 2:05pm.

Linda Carter
Secretary/Treasurer
01/23/25