## GONZALES EMERGENCY SERVICES DISTRICT No. 1 REGULAR CALLED MEETING

## GONZALES EMERGENCY SERVICES DISTRICT #1 ADMINSTRATIVE OFFICES

PUBLIC NOTICE

The Gonzales County Emergency Services District No. 1 of Gonzales County, Texas will meet in a regular called session Thursday June 30, 2022 at 1:00pm at the Gonzales County Emergency Services District No. 1 Administrative offices 1724 Hickston Street Gonzales, Texas to act upon the following agenda:

1. Call to Order. "Please turn off cell phones".

- 2. Establish Quorum.
- 3. Invocation and Pledge of Allegiance.
- 4. Public Comment.

In accordance with HB 2840 public comments will be allowed before any agenda item. In order to make comments a member of the public must sign in prior to the meeting being called to order, and indicate the agenda item(s) to comment on. Comments will be limited to 2 minutes per item.

- 5. Consent Agenda, including:
  - a. Minutes from May 19th regular, May 16th and May 31st special called meetings.
  - b. Payment of pending bills
  - c. Activity reports
- 6. Discussion and action if necessary on request by Jerry Parr of the Nixon hospital district.
- 7. Discussion and possible action on May financials.
- 8. Discussion and action if necessary regarding the Nixon station.
- 9. Discussion and action if necessary on annual review of investment policy.
- 10. Discussion and possible action on selection of a method to rank RFQ respondents.
- 11. Open RFQs
- 12. Discussion and possible action on starting engineering work once an engineering firm is selected for the Gonzales station.
- 13. Discussion and possible action on contract for sales tax set up and consulting services.
- 14. Discussion and possible action on truck chassis for future needs.
- 15. Receive and consider report from the District's Administrator.
- 16. Comments by the Commissioners. (s is not an action item. This is to provide time for any comments by the Commissioners.)
- 17. Discuss and consider setting the next meeting date and location and any items that need to be included on that agenda

18. Adjourn.

Linda Carter

Secretary

\*The District reserves the right to consider and act on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

This agenda was posted at District Administration office, 1724 Hickston, Gonzales, TX 78629 on 2022, 2022, at 08 35, and on the District website, www.gonzalesESD1ems on 2022