

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
08/25/2022

1. Rene de la Garza called the meeting to order at 1:15pm.
2. Rene de la Garza established a quorum. All present, De La Garza, Carter, Hisey, Stone and Jahns. Also present were Eddie Callender, Allen Linebrink, Belinda Richter, Seth Fullilove and Ed Greer and Anna Greer
3. Rene de la Garza called for invocation and pledge of allegiance.
4. Rene de la Garza called for public comments. There were none.
5. Presentation by architect on main station. Item Tabled
6. Rene de la Garza called for consent agenda, including:
 - a. Minutes from July 21 regular and August 2 & 11 special called meetings.
 - b. Payment of pending bills
 - c. Activity reportSDr. Hisey motioned to accept the consent agenda as presented. Tony Stone seconded. All agreed
7. Rene de la Garza called for discussion and possible action on July financials. Linda Carter motioned to accept the financials as presented. Dr. Hisey seconded. All agreed.
8. Rene de la Garza called for to discuss and consider adopting the proposed 2022 tax rate of .0938 per \$100. Dr. Hisey motioned because the Gonzales County Emergency Service District #1 has no debt, I move that we adopt a debt rate of \$0.00 per \$100 valuation. Christina Jahns seconded. Rene de la Garza took individually cast votes.

Dr. Hisey then moved that the property tax rate be increased by the adoption of a maintenance and operations tax rate of \$0.0938, which is effectively a 32.11% increase in the tax rate. Christina Jahns seconded. Rene de la Garza took individually cast votes.
9. Rene de la Garza called for discussion and action if necessary regarding the Nixon station. Edie reviewed the progress and possible completion date at end of September. No action taken.
10. Discussion and action if necessary regarding issues with the main station. Eddie reviewed the architectural drawings and blue prints. No action taken.
11. Rene de la Garza called to receive and consider report from the District's Administrator. Tony Stone motioned to accept the report as presented. Christina Jahns seconded. All agreed
12. Rene de la Garza called for comments by the Commissioners. None
13. 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 that the next meeting be set for 9/29/2022 at 1:00pm leaving the Nixon and Main Station updates on the agenda. Dr. Hisey seconded. All agreed.
14. Meeting adjourned at 1:57pm. .



VOTE TO SET THE PROPERTY TAX RATE

"I move that the property tax rate be increased by the adoption of a Maintenance and Operations tax rate of 0.0938, which is effectively a 32.11% increase in the tax rate."

Rene de la Garza For _____ Against _____ Abstain _____ Absent

Commie Hisey For _____ Against _____ Abstain _____ Absent

Linda Carter For _____ Against _____ Abstain _____ Absent

Christina Jahns For _____ Against _____ Abstain _____ Absent

Tony Stone For _____ Against _____ Abstain _____ Absent

VOTE TO SET THE DEBT RATE

"Because the Gonzales County Emergency Services district #1 has no debt, I move that we adopt a Debt Rate of \$00.00 per \$100 valuation."

Rene de la Garza For Against Abstain Absent

Commie Hisey For Against Abstain Absent

Linda Carter For Against Abstain Absent

Christina Jahns For Against Abstain Absent

Tony Stone For Against Abstain Absent
