

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
04/18/2024

1. Rene de la Garza called the meeting to order at 1:01pm.
2. Rene de la Garza established Quorum. All current commissioners present.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comments. Public comments by Ray Salas and Jennifer Miller
5. Rene de la Garza called for the consent Agenda, including:
 - a. Minutes from March Meeting.
 - b. Payment of pending bills
 - c. Activity reportsDr. Hisey motioned to approve the consent agenda as presented. Jacey Trammell seconded. All agreed.
6. Rene de la Garza called for the discussion and possible action on March financials. Dr. Hisey motioned to approve the consent agenda as presented. Jacey Trammell seconded. All agreed.
7. Rene de la Garza called for the discussion and possible action if necessary regarding issues with the main station. No action required.
8. Rene de la Garza called for the discussion and possible action if necessary regarding Bebe location. No action required.
9. 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. Linda Carter motioned to accept the administrators reports as presented. Jacey Trammell seconded. All agreed.
10. Rene de la Garza called for a CLOSED SESSION to discuss real estate if necessary.
Moved to closed session at 1:31pm.
Returned to open session at 1:44pm
11. Rene de la Garza called to discuss and consider any action from closed session as needed. Linda Carter motioned to authorize Eddie Callender to hire an appraiser to determine values on the old building and start the planning process for storage and maintenance facility. Dr. Hisey seconded. All agreed.
12. Comments by the Commissioners.
This is not an action item. This is to provide time for any comments by the Commissioners.
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 set the next meeting on May 13th at 1:00pm and add rescue boat to the agenda. Jacey Trammell seconded. All agreed.
14. Meeting adjourned at 2:06pm

Secretary Linda Carter
Treasurer Jacey Trammell