

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
09/29/22

1. Rene de la Garza called the meeting to order at 1:05PM.
"Please turn off cell phones".
2. Rene de la Garza established a quorum. Commissioners de la Garza, Carter, Jahns, and Stone present. Dr. Hisey absent. Also in attendance Eddie Callender, Belinda Richter, Weber Construction and RMA Architects.
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 the consent agenda, including:
 - a. Minutes from August 25 regular meetings.
 - b. Payment of pending bills
 - c. Activity reportsTony Stone motioned to accept the consent agenda as presented. Christina Jahns seconded. All agreed.
11. Rene de la Garza called for the discussion and action if necessary regarding issues with the main station. Reviewed plans and went over the budget, and items presented by the builder and architect. No action taken.
6. Rene de la Garza called for the discussion and possible action on August financials. Discussed Texas Class investment options. Christina Jahns explained the current cash on hand did not include the payment on the Nixon station of \$367,530 made earlier this week. Linda Carter motioned to accept the financials as presented. Tony Stone seconded. All agreed.
7. Rene de la Garza called to discuss and consider setting up separate bank account for donations. Donor of \$75,000 stipulated that all the monies go to protective equipment for the crews. Eddie felt best method to keep up with this money was a separate account. Linda Carter motioned to authorize Eddie to set up a separate account for these monies. Tony Stone seconded. All agreed.
8. Rene de la Garza called to receive and approve the 2022 tax roll. Linda Carter motioned to receive the 2022 tax roll from Crystal Cedillo the tax assessor collector. Christina Jahns seconded. All agreed.
9. Rene de la Garza called for the discussion and action if necessary regarding the Nixon station. No action taken.
10. Rene de la Garza called for the discussion and action if necessary regarding moving grant land to Nixon hospital district. Linda Carter motioned to authorize Eddie Callender to take all necessary action to grant land to the Nixon hospital district. Tony Stone seconded. All agreed.
11. Discussion and action if necessary regarding issues with the main station. See above.
12. Rene de la Garza called to receive and consider report from the District's Administrator. Tony Stone motioned to receive the District Administrators report. Linda Carter seconded. All agreed.
13. Rene de la Garza called for comments by the Commissioners. None.
14. 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. Lind Carter motioned to set the next meeting October 27, 2022, Add Amendment of budget and Texas Class investments to agenda. Tony Stone seconded. All agreed.
15. Meeting adjourned at 2:29pm.

