

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF REGULAR CALLED MEETING  
03 17 2022

1. Rene de la Garza called the meeting to order at 4:01pm.  
"Please turn off cell phones".
2. Rene de la Garza established a quorum. All present
3. Rene de la Garza called for the invocation and pledge of allegiance.
4. Rene de la Garza called for public comment. There was none
5. Rene de la Garza called for the consent agenda, including:
  - a. Minutes from February regular meeting.
  - b. Payment of pending bills
  - c. Activity reportsDr. Hisey motioned to accept the consent agenda as presented. Tony Stone seconded. All agreed.
6. Rene de la Garza called for discussion and possible action on February financials. Linda Carter motioned to accept the financials as presented. Tony Stone seconded. All agreed.
7. Rene de la Garza called for discussion and action if necessary regarding the Nixon station. Eddie gave an updated on the status of the build. Requested authorization of additional funds of \$900 to put the electric lines under ground. Dr. Hisey motioned to authorize the additional funds. Tony Stone seconded. All agreed.
8. Rene de la Garza called to receive and consider report from the District's Administrator. Eddie presented report. Linda Carter motioned to accept the reports as presented. Christina Jahns seconded. All agreed.
9. Rene de la Garza called for Comments by the Commissioners.
10. 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 move the meeting to April 28<sup>th</sup> and leave the Nixon station update on the agenda. Tony Stone seconded. All agreed.
11. Meeting adjourned at 4:20pm.

A handwritten signature in black ink, appearing to read "Linda Carter", is written over the bottom of item 11. The signature is cursive and somewhat stylized.