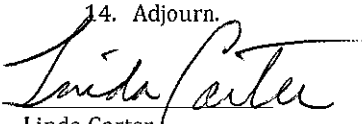


GONZALES EMERGENCY SERVICES DISTRICT No. 1  
REGULAR MEETING  
GONZALES EMERGENCY SERVICES DISTRICT #1 EMS AND RESCUE STATION  
PUBLIC NOTICE

The Gonzales County Emergency Services District No. 1 of Gonzales County, Texas will meet in a regular called session Thursday January 21, 2020 at 1:00pm at the Gonzales County Emergency Services District No. 1 EMS and Rescue Station 1703 Saint Joseph 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. Judge Davis will administer the Oath of Office.
6. Consent Agenda, including:
  - a. Minutes from October regular meeting
  - b. Payment of pending bills
  - c. Activity reports
7. Discuss and consider GESD#1 October Financials
8. Discuss and consider findings from the sub- committee on participation in the TCDRS retirement program.
9. CLOSED SESSION  
Section 551.072 Deliberations about Real Property and Section 551.074 Personnel Matters  
Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property. It provides as follows: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.  
Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session. It provides as follows: A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
10. Reconvene, consider and take action on items discussed in Closed Session.
11. Receive and consider report from the District's Administrator.
12. Comments by the Commissioners  
This is not an action item. This is to provide time for any comments by the Commissioners.
13. Discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda.
14. Adjourn.

  
Linda Carter  
Secretary

\* The District reserves the right to consider and take action 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/she 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; (b) A person commits an offense if he recklessly 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.