

MINUTES OF  
GONZALES EMERGENCY SERVICES DISTRICT No. 1  
REGULAR MEETING  
April 15, 2021

1. Dr. Hisey called the meeting to order at 1:09pm.
2. Dr. Hisey established a Quorum. Rene dela Garza absent.
3. Dr. Hisey called for the Invocation and Pledge of Allegiance.
4. Dr. Hisey called for public comments. There were none.
5. Dr. Hisey called for the consent agenda, including:
  - a. Minutes from March regular meeting
  - b. Payment of pending bills
  - c. Activity reportsChristina Jahns motioned to accept the consent agenda as presented. Tony Stone seconded. All agreed.
6. Dr. Hisey called to discuss and consider GESD#1 Financials. Linda Carter motioned to accept the financials as presented. Tony Stone seconded. All agreed.
7. Dr. Hisey called to discuss and possible action on modifications to Hickston property and tour. Toured property and discussed potential modifications. No action taken.
8. Dr. Hisey called for CLOSED SESSION  
Section 551.072 Deliberations about Real Property  
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.  
  
Moved to closed session at 1:36pm  
Returned to open session at 2:12pm
9. Dr. Hisey called to discuss and consider any action resulting from the Closed session as necessary. There was no discussion and no action taken.
10. Dr. Hisey called to receive and consider report from the District's Administrator. Eddie presented report. Linda Carter motioned to accept the report as submitted. Christina Jahns seconded. All agreed.
11. Dr. Hisey called for comments by the Commissioners. There were none.
12. Dr. Hisey called to discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda. Linda Carter stated the next meeting will be on May 20<sup>th</sup> at 1:00pm.
13. Meeting adjourned at 2:24pm.

