

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF REGULAR CALLED MEETING  
03 30 23

1. Rene de la Garza called the meeting to order at 1:15pm.  
"Please turn off cell phones".
2. Rene de la Garza established a quorum. Commissioners De La Garza, Carter, Stone and Hisey present.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comments.
5. Rene de la Garza called for the consent Agenda, including:
  - a. Minutes from January regular meeting, February Special Called Meeting, March Special Called 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 to move into executive session to discuss Real Estate with representatives of the Nixon Hospital District.  
Moved to executive session at 1:17pm  
Returned to open session at 1:36pm  
  
No action taken.
7. Rene de la Garza called for the discussion and possible action on January, February, and March financials. March financials were not yet available. Dr. Hisey motioned to accept financials as presented, and leave \$100,000 CD in place. Tony Stone seconded. All agreed.
8. Rene de la Garza called for discussion and possible action on amending the budget. Eddie went over the budget amendments. Linda Carter motioned to amend the budget as presented. Tony Stone seconded. All agreed.
9. Rene de la Garza called for the discussion and action if necessary regarding issues with the main station, including approval for maximum guaranteed price. Dr. Hisey motioned to approve the contract price for the Gonzales County ESD#1 Central EMS and Rescue Station project for \$4,730,419 and to authorize Executive Director to sign the contract and amendment for this work.
10. Rene de la Garza called to 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. Tony Stone motioned to accept the report as presented. Dr. Hisey seconded. All Agreed.
11. Rene de la Garza called for comments by the Commissioners.
12. 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 set the next meeting date on April 13<sup>th</sup> at 1:00pm
13. Meeting adjourned at 2:02pm.

A handwritten signature in black ink, appearing to read "Linda Carter". The signature is written in a cursive, flowing style with a long, sweeping tail.