

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF SPECIAL CALLED MEETING  
09/11/2023

1. Rene de la Garza called the meeting to order at 12:32pm.
2. Rene de la Garza established a quorum. Commissioners De la Garza, Carter, Stone and Trammell present. Dr. Hisey absent.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comment. None.
5. Rene de la Garza called for the consent Agenda, including:
  - a. Minutes from August 24, 2023, regular meeting.  
Tony Stone motioned to approve the minutes as presented. Jacey Trammell seconded. All agreed.
6. Rene de la Garza called for discussion and vote on the Proposed FY 2023-2024 Ad Valorem Tax rate of \$0.0747/\$100 valuation. Linda Carter motioned "I move that we levy a tax on all taxable property within the jurisdiction of The Gonzales County Emergency Services District No. 1 for Fiscal Year 2023-2024 at a Rate of \$0.0747/\$100 valuation, all of which shall be designated as Maintenance and Operating Fund, and issue a Resolution so stating". Tony Stone Seconded.  
Voting  

Jacey Trammell	For
Tony Stone	For
Linda Carter	For
Rene de la Garza	For
Voting Against	None
Present but not voting	None
Absent	Dr. Hisey
7. Rene de la Garza called for discussion and possible action if necessary regarding issues with the main station. Eddie Callender gave an update on the building timeline. No action taken.
8. Rene de la Garza called to enter into Closed Session if needed and authorized by law. None required.
9. Rene de la Garza called for comments by the Commissioners. None
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. Next meeting 09/21/2023, add discussion of presentation to Commissioners Court
11. Meeting adjourned at 12:44pm.

*Jacey Trammell*  
*Secretary* | *Tony Stone*