

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF  
SPECIAL CALLED MEETING  
01/06/21

1. Dr. Hisey called the meeting to order at 1:00pm.
2. Establish Quorum. 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 to discuss and consider proposed contract on Nixon Station. Went over bids and items needed to begin construction. Need for a soil analysis was brought to the boards attention. Dr. Hisey moved to authorize Eddie Callender to procure the soil analysis report. Linda Carter seconded. All agreed. Linda Carter than moved to accept the bids as presented. Christina Jahns seconded. All Agreed.
6. Meeting adjourned at 1:51pm

A handwritten signature in black ink, appearing to read "Callender", is located below the list of items.