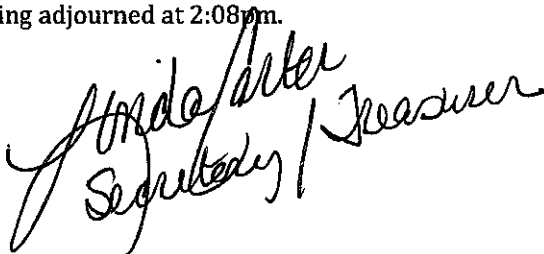


GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
11/30/23

1. Rene de la Garza called the meeting to order at 1:01pm
2. Rene de la Garza established a quorum. Commissioners Dela Garza, Hisey, Trammell, and Carter present Stone absent.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comment, there were none.
5. Rene de la Garza called for the consent agenda, including:
 - a. Minutes from October Meeting.
 - b. Payment of pending bills
 - c. Activity reportsJacey Trammell Motioned to accept the consent agenda as presented. Linda Carter seconded. All agreed.
6. Rene de la Garza called for discussion and possible action on October financials. Dr. Hisey motioned to accept the financials as presented. Jacey Trammell seconded. All agreed.
7. Rene de la Garza called for discussion and possible action if necessary regarding issues with the main station. Contractor hoping to finish by mid February or March. No action taken.
8. Rene de la Garza called for discussion and possible action if necessary regarding Bebe location. Owner may want to survey, checked to see if sewage available at old store it is not. No actions taken.
9. Rene de la Garza called for discussion and possible action on presentation to Gonzales County Commissioners Court. No action taken.
10. Rene de la Garza called for discussion and possible action on amending the 2022-2023 budget. Dr. Hisey motioned to amend the 2022-23 budget. Jacey Trammell seconded. All agreed
11. Rene de la Garza called for discussion and possible action on TCDRA annual selection. Linda Carter motioned to keep the annual selections the same. Jacey Trammell seconded. All agreed.
12. Enter into Closed Session if needed and authorized by law. None needed.
13. 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. Eddie Callender presented monthly report. Linda Carter motioned to receive the report as presented. Dr. Hisey seconded. All agreed
14. Rene de la Garza called for comments by the Commissioners. None.
15. 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 on December 21, 2023 at 1:00pm. Dr. Hisey seconded. All agreed.
16. Meeting adjourned at 2:08pm.


Secretary / Treasurer