

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
06/15/2023

1. Dr. Hisey called the meeting to order at 1:00pm
2. Dr. Hisey established a quorum. Commissioners Hisey, Carter, Stone and Trammell present, De la Garza absent.
3. Dr. Hisey called for the invocation and Pledge of Allegiance.
4. Dr. Hisey called for Public Comments.
5. Dr. Hisey called for the consent Agenda, including:
 - a. Minutes from May Regular Meeting.
 - b. Payment of pending bills
 - c. Activity reportsTony Stone motioned to accept the consent agenda as presented, Linda Carter seconded. All agreed.
6. Dr. Hisey called for discussion and possible action on May financials. Linda presented the updated financials. Tony Stone motioned to accept the financials as presented. Jacey Trammell seconded. All agreed.
7. Dr. Hisey called to receive Annual Audit from Armstrong Vaughan and Associates. Linda Carter motioned to receive the review as presented. Tony Stone seconded. All agreed.
8. Dr. Hisey called to discuss and possible action on appointing Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2023 No-New Revenue and Voter-Approval Tax Rates for the ESD#1. Linda Carter motioned to appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2023 No-New Revenue and Voter-Approval Tax Rates for the ESD#1. Tony Stone seconded. All agreed.
9. Dr. Hisey called for discussion and possible action if necessary regarding issues with the main station. No action taken.
10. Dr. Hisey called for the discussion and possible action on recovering equipment from terminated rescue volunteers after review of Allen's progress. No action taken.
11. Dr. Hisey called for the discussion and possible action on Commissioner rules for social media, after presentation by Ashley Russell. No action taken.
12. Dr. Hisey called for discussion and possible action on the PHI contract 2023. Cost is \$52,000 hospital pledged to pay half. Linda Carter motioned to accept the PHI contract for 2023. Tony Stone seconded. All agreed.
13. 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 close session at 1:52pm
Returned to open session at 1:58pm
14. Dr. Hisey called for the discussion and possible action on real estate from closed session. Tony Stone motioned to move forward with the new offer on the real estate project. Jacey Trammell seconded. All agreed.
15. Dr. Hisey called for discussion and possible action on presentation to Gonzales County Commissioners Court. No action taken.
16. Dr. Hisey called for discussion and possible action on advertisement in case of new Commissioner appointment by County Commissioners. Item tabled.
17. Dr. Hisey called for discussion and possible action on ordering a 2024 chassis for replacement ambulance. Linda Carter motioned to allow Eddie Callender to move forward on ordering a 2024 chassis. Tony Stone seconded. All agreed.
18. Dr. Hisey 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 under way, and any unusual activities that may arise from time to time that Commissioners should be informed of. Tony Stone motioned to receive the administrators report. Jacey Trammell seconded. All agreed.
19. Dr. Hisey called for comments by the Commissioners.
20. Dr. Hisey 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 will be on the 20th of June.
21. Meeting adjourned at 2:31pm

Linda Carter
Secretary 7/20/23