

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF REGULAR CALLED MEETING  
04/13/23

1. Rene dela Garza called the meeting to order at 1:10pm.
2. Rene dela Garza established a quorum. All Commissioners present Dela Garza, Hisey, Stone and Carter.
3. Rene dela Garza called for the Invocation and Pledge of Allegiance.
4. Rene dela Garza called for public comments. There were none..
5. Rene dela Garza called for the consent agenda, including:
  - a. Minutes from March Meeting.
  - b. Payment of pending bills
  - c. Activity reportsDr. Hisey motioned to accept the consent agenda as submitted. Tony Stone seconded. All agreed.
6. Rene dela Garza called for the discussion and possible action on March financials. Linda Carter presented monthly review and financials that were not certified by the accountant. Tony Stone motioned to accept the monthly review as presented, and pend the approval of the full financials. Dr. Hisey seconded. All Agreed.
7. Rene dela Garza called for the discussion and action if necessary regarding issues with the main station. No action taken.
8. Rene dela 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 presented the monthly report. Dr. Hisey motioned to receive the report. Linda Carter seconded. All agreed.
9. Rene dela Garza called for comments by the Commissioners. There were none.
10. Paused meeting to swear in new Commissioner Jacey Trammell.
11. Rene dela Garza called to discuss and consider setting the next meeting date and location and any items that need to be included on that agenda. Agenda items added: recoup equipment from terminated volunteers. Next meeting date will be May 18<sup>th</sup> at 1:00pm.
12. Rene dela Garza called to move to New Main station for ground breaking.
13. Meeting adjourned at 1:54pm.

