


GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF REGULAR CALLED MEETING  
04/28/2022

1. Rene De La Garza called the meeting to order at 1:02pm.
2. Rene De La Garza established a quorum, All Commissioners present.
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 March regular meeting.
  - b. Payment of pending bills
  - c. Activity reportsDr. Hisey motioned to accept the consent agenda as presented. Tony Stone seconded. All agreed.
6. Rene De La Garza called to discuss and possible action on March financials. Linda Carter motioned to accept the financials are presented. Tony Stone seconded. All agreed.
7. Rene De La Garza called to discuss and possible action if necessary regarding the Nixon station. No action taken.
8. Rene De La Garza called to receive and consider annual audit from Armstrong, Vaughn and Associates. Item tabled.
9. Rene De La Garza called to receive and consider report from the District's Administrator. Dr. Hisey motioned to receive the District administrators report. Linda Carter seconded. All agreed.
10. Rene De La Garza called for comments by the Commissioners. There were none.
11. 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 meeting for 5/19/22 at 1:00pm, adding election results and putting up signage on new site to agenda, also add Jerry Penn to speak. Dr. Hisey seconded all agreed.
12. Meeting adjourned at 1:47pm.

  
Secretary