

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF SPECIAL CALLED MEETING
10/14/2021

1. Rene de la Garza called the meeting to order at 1:10pm.
2. Rene de la Garza established a quorum. Dr. Hisey 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 consideration and possible action on selection of a procurement method for construction of the Nixon station. Eddie explained the different types of procurement methods. Linda Carter motioned that we select the Job Order Contracting method of procurement for the construction of the Nixon station. Christina Jahns seconded. All Agreed.
6. Rene de la Garza called to consider and possible action on executing a Interlocal Agreement for Cooperative Purchasing Services. Linda Carter motioned to pass a resolution, based on our need to quickly erect a suitable EMS Station in Nixon Texas, to enter participate in Purchasing Cooperative of America, and authorize Executive Director Eddie Callender to sign and deliver all necessary requests and documents in connection therewith. Tony Stone seconded. All agreed.

Linda Carter then motioned that we authorize Executive Director Eddie Callender to work with Weaver and Jacobs Constructors, Inc. as a qualified vendor of Purchasing Cooperative of America, on the construction of the Nixon EMS station. Tony Stone seconded. All Agreed.
7. Rene de la Garza called to receive and consider mid-month report from the District's Administrator. Item was tabled.
8. Rene de la Garza called for Comments by the Commissioners. There were none.
9. Meeting adjourned at 1:45pm.

