

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
01/21/2021

1. Rene de la Garza called the meeting to order at 1:00pm.
2. Rene de la Garza established a quorum. All present except Dr. Hisey. Dr. Hisey entered the meeting prior to the closed session.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for Public Comment. None
5. Rene de la Garza called for Judge Davis to administer the Oath of Office. Oath of office was administered to Linda Carter, Rene de la Garza and Tony Stone.
6. Rene de la Garza called for the consent Agenda, including:
 - a. Minutes from October regular meeting
 - b. Payment of pending bills
 - c. Activity reportsTony Stone motioned to approve the consent agenda. Linda Carter seconded. All agreed.
7. Rene de la Garza called to discuss and consider GESD#1 October Financials. Linda Carter motioned to approve the financials as presented. Tony Stone seconded. All agreed.
8. Rene de la Garza called to discuss and consider findings from the sub- committee on participation in the TCDRS retirement program. Christina Jahns and Linda Carter presented findings for Rescue volunteers and Fulltime employees. Christina Jahns motioned to move forward with securing said benefits. Linda Carter seconded. All agreed
9. Rene de la Garza called for a CLOSED SESSION. Entered closed session at 1:20pm.

Returned to open session at 1:47pm
10. Rene de la Garza called to discuss and consider any action resulting from the Closed session as necessary. Dr. Hisey motioned to direct Eddie Calendar to negotiate on the Districts behalf to purchase the discussed property. Tony Stone seconded. All agreed.
11. Rene de la Garza called to receive and consider report from the District's Administrator. Christina Jahns motioned to accept the report as submitted. Tony Stone seconded. All Agreed.
12. Rene de la Garza called for Comments by the Commissioners
13. Rene de la Garza called to discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda. Linda carter moved the next meeting date is 02/18/21, add update on real estate, and election of officers. Tony Stone seconded. All agreed
14. Meeting adjourned at 2:05pm.

