

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
05/20/21

1. Rene dela Garza called the meeting to order at 1:00pm.
2. Rene dela Garza established a quorum. All Commissioners present.
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 April regular meeting
 - b. Payment of pending bills
 - c. Activity reportsDr. Hisey moved to accept the consent agenda as submitted. Tony Stone seconded. All agreed.
6. Rene dela Garza called to discuss and consider GESD#1 Financials. Linda Carter motioned to accept the financials as submitted. Dr. Hisey seconded. All agreed.
7. Rene dela Garza called to discuss and consider the appointment of Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2021 No-New Revenue and Voter Approval Tax Rates for the ESD. Linda Carter motioned to appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2021 No-New Revenue and Voter Approval Tax Rates for the ESD. Christina Jahns seconded. All agreed.
8. CLOSED SESSION There was none.
9. Rene dela Garza called to discuss and consider any action resulting from the Closed session as necessary. There was none.
10. Rene dela Garza called to receive and consider report from the District's Administrator. Linda Carter motioned to accept the District Administrators report as submitted. Christina Jahns seconded. All agreed.
11. Rene dela Garza called to discuss and consider future funding sources and strategies'. Discussed the GESD#2 strategy to take part of the .01 of sales tax revenue splitting it with GESD#1. Dr. Hisey motioned to work with GESD#2 to obtain tax revenues with $\frac{3}{4}$ going to GESD#2 and $\frac{1}{4}$ going to GESD#1. Tony Stone seconded. All agreed
12. Rene dela Garza called for Comments by the Commissioners Rene asked that Commissioners better support the Rescue group by attending monthly meetings. Dr. Hisey offered to attend the next meeting, Rene the following.
13. Rene dela Garza called to discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda. Dr. Hisey motioned to set the next meeting date for Thursday June 16 at 1:00pm. Tony Stone seconded. All agreed
14. Meeting adjourned at 2:10pm.

Linda Carter
Secretary



* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.