

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF SPECIAL CALLED MEETING
08 11 22

1. Rene de la Garza called the meeting to order at 1:04pm.
2. Rene de la Garza established a quorum. All commissioners present. Also in attendance Eddie Callender and Belinda Richter.
3. Rene de la Garza called for public comments. There were none.
4. Rene de la Garza called to receive the 2022 Certified Values from the Chief Appraiser. Certified Value of \$4,682,570,228. Linda Carter motioned to receive the certified values. Dr. Hisey seconded. All agreed.
5. Rene de la Garza called to receive the 2022 Appraisal Roll from the Central Appraisal District. Linda Carter motioned to receive the appraisal roll from the appraisal district. Dr. Hisey seconded. All agreed.
6. Rene de la Garza called to receive the 2022 No New Revenue and Voter Approval rate from the Tax assessor Collector. No New Revenue rate was .0710, Deminis rate .0817, Var adjusted for Unused increment .0938. Dr. Hisey motioned to receive the 2022 No New Revenue and Voter Approval rate from the Tax assessor Collector. Tony Stone seconded. All agreed.
7. Rene de la Garza called to consider and possibly act on a proposed change to the Employee Retirement Plan with TCDRS. Eddie presented the fact that the GESD was matching retirement 100% but the actual contribution was less due to employee vesting of 10 years' service and investment gains. He proposed increasing the contribution to a 125% match which would still be in budget and give an added bonus to employees who fulfilled vesting and retired. Linda Carter motioned to increase the contribution to 125%. Tony Stone seconded. All agreed.
8. Rene de la Garza called to consider and act on adoption of a proposed budget for 2022. Eddie presented and reviewed four budget options based off the tax rates for 2022. After discussions of the new station and rising costs. Dr. Hisey motioned to adopt proposed budget #4. Linda Carter seconded. All agreed.
9. Rene de la Garza called to discuss and act on proposing a tax rate for 2022. All rates rate options were reviewed. Linda Carter motioned to propose a tax rate of .0938 adjusted. Christina Jahns seconded. All agreed.
10. Rene de la Garza called to discuss and act on setting a Public Hearing on the proposed tax rate, if needed on August 25, 2022 at 1:00pm at the district administration offices at 1724 Hickson, Gonzales, Texas. Linda Carter motioned to set a Public Hearing on the proposed tax rate, if needed on August 25, 2022 at 1:00pm at the district administration offices at 1724 Hickson, Gonzales, Texas. Tony Stone seconded. All agreed.
11. Rene de la Garza called to authorize the District administrator to timely publish and post the Notice of Public Hearing related to #10 above. Dr. Hisey motioned to authorize the District administrator to timely publish and post the Notice of Public Hearing. Tony Stone seconded. All agreed.
12. Rene de la Garza called for commissioner comments. There were none.
13. Meeting adjourned at 1:53pm.

