

MINUTES OF
GONZALES EMERGENCY SERVICES DISTRICT No. 1
REGULAR CALLED MEETING
05/13/24

1. Rene de la Garza called the meeting to order at 1:00pm.
2. Rene de la Garza established a quorum. Jacey Trammell absent.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comments.
5. Rene de la Garza called for consent Agenda, including:
 - a. Minutes from April Meeting.
 - b. Payment of pending bills
 - c. Activity reportsDr. Hisey motioned to approve the consent agenda as presented. Linda Carter seconded. All agreed.
6. Rene de la Garza called for discussion and possible action on April financials.
Dr. Hisey motioned to approve the financials as presented. Linda Carter seconded. All agreed.
7. Rene de la Garza called for special recognition of employee. No action taken
8. Rene de la Garza called to receive and consider 2023 audit from Armstrong, Vaughan & Associates, PC
Dr. Hisey motioned to approve audit as presented. Linda Carter seconded. All agreed.
9. Rene de la Garza called to discuss and consider adoptions of investment policy.
Linda motioned to adopt the investment policy. Dr. Hisey seconded. All agreed.
10. Rene de la Garza called for Discussion and possible action if necessary regarding issues with the main station. No action taken
11. Rene de la Garza called for Discussion and possible action if necessary regarding Bebe location. No action taken
12. Rene de la Garza called for Discussion and consider PHI contract. Linda Carter motioned to accept the PHI contract. Dr. Hisey seconded. All agreed.
13. Rene de la Garza called for Discuss and consider annexation of part of our Nixon property. Dr. Hisey motioned to allow Eddie Callender to sign the contract. Linda seconded. All agreed
14. Rene de la Garza called to receive and consider report from the District's Administrator on Activity reports, Notes on collections and expenses, Budgetary notes, Ad Valorem and Sales Tax collections, Projects underway, and any unusual activities that may arise from time to time that Commissioners should be informed of. Linda motioned to accept the report as presented. Dre. Hisey seconded. All agreed.
15. Rene de la Garza called for Comments by the Commissioners.
16. 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 motioned to set the next meeting on Thursday June 20th, add the following items Appt Crystal Cedillo to calculated the tax rates, and discuss the rescue boat
17. Meeting adjourned at 1:53PM.

Linda Carter
Secretary
Eddie Callender
Chairman