

GONZALES COUNTY EMERGENCY SERVICES NO 1

MINUTES OF REGULAR CALLED MEETING 02/15/2024

1. Rene de la Garza called the meeting to order at 1:03pm.
2. Rene de la Garza established Quorum. Commissioner Tony Stone 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 the consent Agenda, including:
 - a. Minutes from January meeting
 - b. Payment of pending bills
 - c. Activity reports

Dr. Hisey motioned to accept the consent agenda as presented. Jacey Trammell seconded. All Agreed.

6. Rene de la Garza called for discussion and possible action on January financials. Linda Carter presented the financials. Jacey Trammell motioned to accept the financials are presented. Dr Hisey seconded. All agreed.
7. Rene de la Garza called for discussion and possible action if necessary, regarding issues with the main station. No action taken.
8. Rene de la Garza called for discussion and possible action if necessary, regarding Bebe location. Dr. Hisey motioned to appoint Eddie Callender to sign the lease with Julie Lester on behalf of the GCESD #1 and move forward with the project. Jacey Trammell seconded. All agreed.
9. Rene de la Garza called the discussion and possible action if necessary, regarding engagement letter for 2023 audit. Linda Carter motioned we send engagement letter to Armstrong, Vaughan & Associates. Jacey Trammell seconded. All agreed.
10. Rene de la Garza called for CLOSED SESSION as necessary.

Section 551.074 Personnel Matters

Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session. It provides as follows: A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

11. Rene de la Garza called to discuss and consider any action from closed session as needed. None needed
12. Rene de la Garza called to discuss and consider any action regarding employee benefits package. Dr. Hisey motioned to catch up our pay rates by including additional by this year. Jacey Trammell seconded. All agreed.
13. 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. Dr. Hisey motioned to accept the report as submitted. Linda Carter seconded. All agreed.
14. Rene de la Garza called for Comments by the Commissioners.
15. 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 Carter motioned to set the next meeting for 3/21/24, at 1:00pm, prior to our open house. Jacey Trammell seconded. All agreed.
16. Meeting Adjourned at 1:54pm.

Linda Carter Secretary-Treasurer 03/21/24