

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING May 16, 2019
GONZALES COUNTY COURTHOUSE

1. Rene de la Garza called the meeting order at 4:00pm.
"Please turn off cell phones".
2. Rene de la Garza established a quorum. All members were present: Rene de la Garza, Dr. Commie Hisey, Donald Rihn, Johnnie Hall and Linda Carter
3. Public Comments - Crystal Cedillo tax sale all properties sold, delinquent collections were good and she used the GESD#1 tax rate in a class.
4. Rene de la Garza welcomed new Commissioner Johnnie Hall to the board.
5. Rene de la Garza called for the discussion and action on election of Assistant Treasurer. Donald Rihn motioned to elect Johnnie Hall as the assistant treasurer. Dr. Hisey seconded. All agreed.
6. Rene de la Garza called to receive and discuss 2018 annual audit from Roloff, Hnatek & Co L.L.P. Audit was received from Roloff and Hnatek.
7. Rene de la Garza called for the discussion and action on the minutes of the April 18, 2019 regular called meeting. Donald Rhin motioned to accept the minutes as presented. Johnnie Hall seconded. All agreed.
8. Rene de la Garza called for the discussion and action on authorized signatures on all bank accounts. Don Rihn motioned to change the signatures to new assistant treasurer Johnnie Hall. Linda Carter seconded. All agreed.
9. Rene de la Garza called for the discussion and action to update Commissioners covered by Bond. Donald Rihn moved to update the bond removing Dr. Hisey and adding Johnnie Hall. Dr. Hisey seconded. All agreed.
10. Rene de la Garza called for the discussion and action on the GESD#1 April Financial statements. Johnnie Hall motioned to accept the financials as presented. Dr. Hisey seconded. All agreed.
11. Rene de la Garza called for discussion and action on payment of pending bills. Dr. Hisey motioned to pay all bills and request an invoice from Eddie Callendar. Johnnie Hall seconded. All agreed. .
12. Rene de la Garza called for discussion and action to change the fiscal reporting year. Dr. Hisey motioned to change the fiscal reporting year to October 1st through September 30th. Johnnie Hall seconded. All agreed.
13. Rene de la Garza called for Gonzales County EMS and Rescue Report.
 - a. Rene de la Garza called for discussion and action on the Gonzales County EMS April Activity Report. Donald Rhin motioned to accept as presented. Linda Carter seconded. All agreed.
 - b. Rene de la Garza called for discussion and action on the Gonzales County EMS April Financials. Donald Rhin motioned to accept as presented. Johnnie Hall seconded. All agreed.
 - c. Rene de la Garza called for discussion and action on the Gonzales County Rescue April activity Report and financials. Dr. Hisey motioned to accept as presented. Donald Rihn seconded. All agreed.
14. Rene de la Garza called for a closed meeting. Donald Rihn motioned to move into closed meeting. Dr. Hisey seconded. All Agreed.
Moved to closed session at 4:35pm
Returned to open meeting at 5:23Pm
15. Rene de la Garza called for the discussion and action on next steps for District to provide EMS transport services and authorize necessary District officials to take all actions and execute all documents necessary for same. Dr. Hisey motioned prior to next GEMS meeting to draft new bylaws and present to EMS board for change, GESD#1 will pay current GMES debt.. Johnny seconded. All agreed.
16. Rene de la Garza called for comments by the commissioners.
17. Rene called for the discussion and action on setting the next meeting date and location and any items that needed to be included on that agenda. Donald Rihn motioned that the next meeting date by June 20, 2019. Linda Carter seconded. All agreed
18. Rene de la Garza called for adjournment. Donald Rhin motioned to adjourn. Dr. Hisey seconded. All agreed. Meeting adjourned at 5:45pm.

