

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF SPECIAL CALLED MEETING
AUGUST 8, 2019

1. Rene de la Garza called the meeting to order at 4:01pm.
2. Rene de la Garza established a quorum. All Commissioners present: Linda Carter, Johnnie Hall, Rene de la Garza, Donald Rihn, and Dr. Commie Hisey.
3. There were no public comments.
4. Rene de la Garza called for the discussion and action on adding the Pledge of Allegiance and Invocation to every agenda. Dr. Commie Hisey motioned that the Pledge of Allegiance and Invocation be added to every agenda. Linda Carter seconded. All Agreed.
5. All commissioners recited the Pledge of Allegiance and Dr. Commie Hisey lead the invocation.
6. Rene de la Garza called to receive the 2019 Appraisal Roll from the Gonzales Central Appraisal District. Dr. Commie Hisey motioned to receive the 2019 Appraisal Roll. Donald Rihn seconded. All Agreed.
7. Rene de la Garza called to receive the 2019 Effective and rollback Tax Rates from the Tax Assessor-Collector. 2019 effective and rollback tax rates were provided by Crystal Cedillo. Donald Rihn motioned to receive the 2019 effective and rollback tax rates.. Linda Carter seconded. All Agreed.
8. Rene called to discuss and consider a proposed budget for the Fiscal Year October 1, 2019 to September 30, 2020. Proposed budget was presented and discussed. Donald Rihn motioned to accept the proposed budget as presented. Dr. Commie Hisey seconded. All agreed.
9. Rene de al Garza called to discuss and consider a tax rate for 2019. Commissioners reviewed the proposed budget verses the income produced by various tax rates. Donald Rihn motioned to propose a tax rate of .10. Johnnie Hall seconded. Rene de la Garza called each Commissioner to vote. Rene de la Garza voted For. Dr. Commie Hisey voted For. Linda Carter voted For. Donald Rihn voted For. Johnnie Hall voted For.
10. Rene de la Garza called to discuss and consider setting two public hearing dates. Public Hearing dates were discussed for August 29th and September 5th. Dr. Commie Hisey motioned to set public meetings for August 29th and September 5th. Motion was amended to include the time 4:00pm. Donald Rihn seconded. All agreed.
11. Rene de la Garza called for the discussion and action on a request from the Gonzales County EMS and Rescue Board of Director for additional funds to pay off overdue bills. Overdue bills to D&G Automotive \$15,251, Dr. Robert Williamson \$3,000, Frazer Inc. \$2,615, Jo Ann Mercer \$3,323 and TML \$5954 were discussed. Linda Carter motioned that additional funds in the amount of \$30,000 be approved to pay these bills. Donald Rihn seconded. All agreed.
12. Rene de la Garza called for discussion and possible action on any matters brought forward from the Gonzales County EMS and Rescue Board of Directors. Gonzales County EMS and Rescue Board discussed an ambulance that blew the engine while in route with a cardiac patient. The cardiac patient had to be routed on another unit, and arrived at the destination safely. Repairs to this ambulance would exceed \$18,000 and likely not keep in in service permanently. Eddie Callender has found a used ambulance from Frazier for \$15,000 that can be purchased. Linda Carter motioned to purchase the used ambulance from Frazier. Johnnie Hall seconded. All agreed.
13. Rene de la Garza called for the discussion and action on setting next regular called meeting date. Donald Rihn motioned to set next regular meeting date for September 19th. Linda Carter seconded. All Agreed.
14. Rene de la Garza called to adjourn. Johnnie Hall moved to adjourn. Donald Rhin seconded. All agreed. Meeting was adjourned at 4:40.

