

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
August 15, 2019

1. Rene de la Garza called the meeting to order at 4:00pm
2. Rene de la Garza established a quorum. Donald Rihn, Johnnie Hall, Linda Carter and Rene de la Garza present, Dr. Commie Hisey absent.
3. Rene de la Garza called for the Pledge of Allegiance and invocation.
4. There were no public comments.
5. Rene de la Garza called for the discussion and consideration of the minutes of the July 18, 2019 regular called meeting and August 8, 2019 special called meeting. Donald Rihn motioned to accept the minutes as presented. Johnnie Hall seconded. All agreed.
6. Rene de la Garza called for the discussion and consideration of the GESD#1 July financial statements. Linda Carter motioned to accept the financial statements as presented. Johnnie Hall seconded. All agreed.
7. Rene de la Garza called for the discussion and consideration of payment of pending bills.. Linda Carter motioned to pay all pending bills. Johnnie Hall seconded. All agreed.
8. Gonzales County EMS and Rescue Report.
 - a. Rene de la Garza called for the discussion and consideration of the Gonzales County EMS July Activity Report. Donald Rihn motioned to accept the report as presented. Linda Carter seconded. All agreed
 - b. Rene de la Garza called for the discussion and consideration of the Gonzales County EMS July Financials. Donald Rihn motioned to accept the report as presented. Johnnie Hall seconded. All agreed
 - c. Rene de la Garza called for the discussion and consideration of the Gonzales County Rescue July activity Report and Financials. Donald Rihn motioned to accept the reports as presented. Johnnie Hall seconded. All agreed
9. Rene de la Garza called for the discussion and consideration of any matters brought forward from the Gonzales County EMS and Rescue Board of Directors. Next meeting will be 9/17 at 2:00. Requested to put stretcher discussion on next agenda.
10. Rene de la Garza called to receive the report from the District's Administrator. Eddie Callender presented.
11. Rene de la Garza called for comments from the Commissioners. None
12. Rene de la Garza called for the discussion and consideration of setting the next meeting date and location and any items that needed to be included on that agenda. Donald Rihn motioned to set the next meeting on September 19, 2019 at 4:00p.m and at that time to set the tax rate. Johnnie Hall seconded. All agreed.
13. Meeting adjourned at 4:30pm.

A handwritten signature in dark ink, appearing to be 'J. Callender', is located at the bottom left of the page.