

GONZALES EMERGENCY SERVICES DISTRICT No. 1
CORRECTED MINUTES OF SPECIAL CALLED MEETING
931 SAINT JOSEPH STREET
July 11, 2019

1. Rene de la Garza called the meeting to order at 3:00pm.
2. Rene de la Garza established a quorum. All commissioners in attendance Rene de la Garza, Donald Rihn, Johnnie Hall, Dr. Commie Hisey, Linda Carter
3. Rene de la Garza called for public comments , there were none..
4. Rene de la Garza called for discussion and action on letter of intent proposed by Gonzales Country EMS. Dr. Hisey motioned to receive the letter of intent, Donald Rihn seconded. All agreed. Discussed Texas constitution does not allow agency to assume unlimited debt. Donald Rihn motioned to vote on signing letter of intent. Linda Carter seconded. All voted Nay motion failed
5. Rene de la Garza called for the discussion and action on appointment of three Members to the Gonzales County EMS and Rescue as dictated by new bylaws to be effective on July 16th. Linda Carter motioned to appoint Dr. Hisey and Johnnie Campbell. Donald Rihn seconded. Linda Carter then amended the motion to appoint Dr. Hisey and Johnnie Campbell and pend the appointment of the third members until the regular meeting. Donald Rihn seconded. All agreed.
6. Rene de la Garza called for adjournment. Dr. Hisey motioned to adjourn. Johnnie Hall Seconded. Al agreed. Meeting adjourned at 3:37pm.

A handwritten signature in black ink, appearing to be 'J. de la Garza', is located below the meeting minutes.

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