

GONZALES EMERGENCY SERVICES DISTRICT No. 1
CORRECTED MINUTES OF REGULAR MEETING
GONZALES COUNTY COURTHOUSE
JUNE 20, 2019

1. Renee de la Garza called the meeting to order at 4:00pm
2. Rene de la Garza established a quorum. Board members present Rene de la Garza, Dr. Commie Hisey, Johnnie Hall, Donald Rihn, and Linda Carter.
3. There were no public comments.
4. Rene de la Garza called for the discussion and action on the minutes of the May 16, 2019 regular called meeting and June 10th special called meeting. Dr. Commie Hisey motioned to accept the minutes as presented. Johnnie Hall seconded. All agreed.
5. Rene de la Garza called for the discussion and action on the GESD#1 May Financial statements. Linda Carter motioned to accept the financials as presented. Dr. Commie Hisey seconded. All agreed.
6. Rene de la Garza called for the discussion and action on payment of pending bills. Bills were presented for Gonzales appraisal district, **Roloff, Hnatek, & Co. CPA**, Commissioner compensation, **Texas EMS Alliance Dues**, Attorney **Burns, Anderson, Jury and Branner LLP**, Eddie Callender payroll. Dr. Hisey motioned to pay all bills are presented. Johnnie Hall seconded. All agreed.
7. Rene de la Garza called for the discussion and action on appointment of Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2019 Effective and Rollback Tax Rates for the Gonzales County Emergency Services District #1. Donald Rihn motioned to appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2019 Effective and Rollback Tax Rates for the Gonzales County Emergency Services District #1. Linda Carter seconded. All agreed.
8. Gonzales County EMS and Rescue Report.
 - a. Rene de la Garza called for the discussion and action on the Gonzales County EMS May Activity Report. Johnnie Hall motioned to accept the report as presented. Dr. Hisey seconded. All agreed
 - b. Rene de la Garza called for the discussion and action on the Gonzales County EMS May 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 action on the Gonzales County Rescue May activity Report and Financials. Donald Rihn motioned to accept the report as presented. Johnnie Hall seconded. All agreed.
9. Rene de la Garza called to receive and approve report from the District's Administrator. Johnnie Hall motioned to receive and approve the report. Donald Rihn seconded. All agreed.
10. Rene de la Garza called for the discussion and action on leasing an ambulance and stretcher. Dr. Hisey motioned to lease ambulance and stretcher. Johnnie Hall seconded. Dr. Hisey then amended motion to authorize Eddie Callender to get lease for ambulance, stretcher and monitors now with distributors. Johnnie Hall seconded. All agreed.
11. Rene de la Garza called for the discussion and action on legal review of the current GEMS billing contract. Item was tabled without discussion.
12. Rene de la Garza called for a closed meeting.

Dr Hisey motioned to move closed session under Sec. 551.071.Consultations with Attorney. Johnnie Hall seconded. All agreed. MOVED TO CLOSED SESSION at 4:44pm
RETURN TO OPEN MEETING at 5:13pm
13. Rene de la Garza called for comments by the Commissioners. There were none.
14. Rene de la Garza 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. Dr. Hisey motioned that the next meeting be set for July 18, 2019 at 4:00pm. Johnnie Hall seconded. All agreed..

15. Rene de la Garza called for Adjournment. Linda Carter motioned to adjourn. Dr. Hisey seconded. All agreed.

A handwritten signature or set of initials in black ink, consisting of a vertical line on the left and several curved strokes to the right.

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TEXAS EMS ALLIANCE DUES
*Burns, Anderson
Jury & Brenner LLP*
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ROLOFF
HNATEK
& CO
CPA