

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
July 18, 2019

1. Rene de la Garza called the meeting to order at 4:00pm.
2. Rene de la Garza established a quorum. Commissioners present were Rene de la Garza, Dr. Commie Hisey, and Donald Rihn. Absent Linda Carter and Johnnie Hall
3. There were no public comments.
4. Rene de la Garza called for the discussion and action on the minutes of the June 20, 2019 regular called meeting and July 11, 2019 special called meeting. Donald noted misspelling of his name on July 11th minutes, June 20th minutes correction to CPA firm name, spell out law firm name and conference. Donald motioned to accept minute with these corrections. Dr. Hisey seconded. All agreed.
5. Rene de la Garza called for the discussion and action on the GESD#1 June Financial statements. Dr. Hisey moved to accept the financials as presented. Donald Rihn seconded. All agreed.
6. Rene de la Garza called for the discussion and action on payment of pending bills. Dr. Hisey motioned to pay bills. Donald Rihn seconded. All Agreed.
7. Gonzales County EMS and Rescue Report.
 - a. Rene de la Garza called for the discussion and action on the Gonzales County EMS June Activity Report. Dr. Hisey motioned to accept as presented. Don Rihn seconded. All Agreed
 - b. Rene de la Garza called for the discussion and action on the Gonzales County EMS June Financials. Don Rihn motioned to accept as presented. Dr. Hisey seconded. All Agreed
 - c. Rene de la Garza called for the discussion and action on the Gonzales County Rescue June activity Report and Financials. Dr. Hisey motioned to accept as presented. Don Rihn seconded. All Agreed.
8. Rene de la Garza called for discussion and action on the Gonzales EMS and Rescue Meeting on July 16, 2019. Dr. Hisey motioned to appoint Kevin Pirkle, with Frank Wallace as his alternate to the third position on the three person Gonzales County EMS and Rescue Board of Directors. Don Rihn seconded. All Agreed
9. Rene de la Garza called to receive and approve report from the District's Administrator. Dr. Hisey motioned to accept the report. Don Rihn seconded. All agreed.
10. Rene de la Garza called for the discussion and action on the development of a website for GESD#1. Dr. Hisey motioned that Eddie work with Crystal Cedillo and an EMS Commissioner to establish a district website. Don Rihn seconded. All agreed.
11. Rene de la Garza called for the discussion and action on the lease of 305 Qualls from Gonzales EMS and Rescue. Tabled No action.
12. Rene de la Garza called for the discussion and action on legal review of the current GEMS billing contract. Rene de la Garza will follow up with Eddie Escobar who is reviewing. If Ok Eddie Callender has previous board approval to execute the contract.
13. Rene de la Garza called for the Comments by the Commissioners. Dr. Hisey wants to schedule a barbeque soon to honor past Gonzales County EMS and Rescue board members. Eddie will contact Ken Hedrick about cooking. Dr. Hisey will contact City about using JB Wells facility. Suggested need to be looking for donations of food and supplies and planning guest list. Dr. Hisey also expressed his concern about paying off D&G Auto next month.
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. Set special meeting to be held August 8th to receive the appraisal roll for FY 2019-2020 and set a preliminary tax rate. Prepare budgets for both ESD and EMS boards. Ems budget should be approved by August 20th.

15. Rene de la Garza called for Adjournment. Dr. Hisey motioned to adjourn. Don Rihn seconded. All Agreed. Meeting adjourned at 5:10pm.

A handwritten signature in black ink, appearing to be "RDL", located in the upper left quadrant of the page.