

GONZALES COUNTY EMERGENCY SERVICES DISTRICT 1
MINUTES OF REGULAR CALLED MEETING
02/19/2026

1. Rene de la Garza called the meeting to order at 12:12pm.
2. Rene de la Garza established a quorum. All commissioners present.
3. Rene de la Garza called for the Invocation & Pledge of Allegiance.
4. Rene de la Garza called for Public Comment. There was none.
5. Rene de la Garza called for the discussion and possible action on the Consent Agenda, including:
 - a. Minutes from January regular meeting
 - b. Payment of pending bills
 - c. Activity reportsLinda Carter motioned to accept the consent agenda as presented. Julie Fairchild seconded. All agreed.
6. Rene de la Garza called for the discussion and possible action on January financials .Dr. Rivas motioned to accept the financials as written. Robert Steelhammer seconded. All agreed.
7. Rene de la Garza called to discuss and consider approval of minutes from February 19, 2026 special meeting. Robert Steelhammer motioned to accept the minutes as presented. Dr. Rivas seconded. All agreed.
8. Rene de la Garza called for the discussion and possible action if necessary, regarding Waelder station construction. No action taken.
9. Rene de la Garza called for a CLOSED SESSION Section 551.074 Personnel Matters

Moved into closed session at 12:30pm
Returned to Open session at 12:44pm
10. Rene de la Garza called to discuss and consider any action from the closed session as needed. Dr. Rivas motioned to instruct Eddie to offer a package as agreed to the employee, if not accepted then will reconvene to discuss at later meeting. Robert Steelhammer seconded. All agreed.
11. Rene de la Garza called to receive and consider the report from the District's Administrator on Activity reports, notes on collections and expenses, Budgetary notes, Ad Valorem and Sales Tax collections, Projects underway, and any unusual activities that may arise from time to time that Commissioners should be informed of. Linda Carter motioned to accept the report as presented. Dr. Rivas seconded. All agreed.
12. Rene de la Garza called for Comments by the Commissioners.
13. Rene de la Garza called to discuss and consider setting the next meeting date and location and any items that need to be included on that agenda. Linda motioned to set the next meeting at 12:00pm Thursday March 19th. Julie Fairchild seconded. All agreed
14. Meeting adjourned at 1:22pm.

Linda Carter
Secretary Treasurer