

GONZALES COUNTY EMERGENCY SERVICES DISTRICT 1
MINUTES OF A REGULAR CALLED MEETING
11/20/2025

1. Rene de la Garza called the meeting to order at 9:01 am.
2. Rene de la Garza established a quorum. All present except Dr. Hisey.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comment. There was none.
5. Rene de la Garza called for discussion and possible action on the Consent Agenda, including:
 - a. Minutes from October 23, 2025 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 minutes from the November 20th special called meeting. Julie Fairchild motioned to accept the minutes as presented. Jacey Trammell seconded. All agreed.
7. Rene de la Garza called for discussion and possible action on October financials. Jacey Trammell motioned to accept the financials as presented. Julie Fairchild seconded. All agreed.
8. Rene de la Garza called for discussion and possible action on TCDRS retirement. Linda Carter motioned to increase the amounts as agreed. Julie Fairchild seconded. All agreed.
9. Rene de la Garza called for discussion and possible action if necessary, regarding Waelder station construction. No action taken.
10. Rene de la Garza called for CLOSED SESSION as necessary. No session necessary.
11. Rene de la Garza called to discuss and consider any action from the closed session as needed. No Action taken.
12. 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. Jacey Trammell seconded. All agreed.
13. Rene de la Garza called for Comments by the Commissioners.
14. Discuss and consider setting the next meeting date and location and any items that need to be included on that agenda. Linda carter motioned to set the next meeting December 18th at 9:00am Jacey Trammell seconded. All Agreed.

15. Meeting adjourned at 9:56am.

Linda Carter

Secretary-Treasurer

11/20/2025