

GONZALES COUNTY EMERGENCY SERVICES NO 1

MINUTES OF REGULAR CALLED MEETING 01/23/2025

1. Rene de la Garza called the meeting to order at 1:01pm.
2. Rene de la Garza established Quorum. Commissioner Jacey Trammell absent.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public Comment. There were none.
5. Rene de la Garza called for election of Officers. Dr. Hisey motioned to keep all officers the same. Linda Carter seconded. All agreed.
6. Rene de la Garza called for the consent Agenda, including:
 - a. Minutes from December meeting
 - b. Payment of pending bills
 - c. Activity reportsDr. Hisey motioned to accept the consent agenda as presented. Linda Carter seconded. All Agreed.
7. Rene de la Garza called for discussion and possible action on December financials. Dr. Hisey motioned to accept the financials as presented. Linda seconded. All agreed.
8. Rene de la Garza called for discussion and possible action on House Bill 471 and Disability insurance. Dr. Hisey motioned to allow Linda Carter and Eddie Callender to meet and discussed the best course of action to comply. Julie Fairchild seconded. All agreed.
9. Rene de la Garza called for discussion and possible action if necessary, regarding Bebe and Waelder locations. No action necessary.
10. Rene de la Garza called to discuss and possible action on purchase of rescue boat. Item tabled.
11. Rene de la Garza called for CLOSED SESSION as necessary.
12. Rene de la Garza called to discuss and consider any action from closed session as needed. None needed

13. Rene de la Garza called to receive and consider 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. Dr. Hisey motioned to accept the report as submitted. Linda Carter seconded. All agreed.
14. Rene de la Garza called for Comments by the Commissioners.
15. 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 Carter motioned to set the next meeting for 02/27, at 1:00pm, add Auditor report to the agenda. Dr. Hisey seconded. All agreed.
16. Meeting Adjourned at 1:54pm.

Linda Carter Secretary-Treasurer 01/23/25