

**GONZALES COUNTY EMERGENCY SERVICES DISTRICT 1**  
**MINUTES OF REGULAR CALLED MEETING**  
**08/26/2025**

1. Rene de la Garza called the meeting to order at 9:00am.
2. Rene de la Garza established a Quorum. All Commissioners present except Dr. Commie Hisey.
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 the discussion and possible action on Consent Agenda, including:
  - a. Minutes from the July 24<sup>th</sup> regular and August 07 special called meeting
  - b. Payment of pending bills
  - c. Activity reportsJacey Trammell 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 July financials. Julie Fairchild motioned to accept the financials as presented. Jacey Trammell seconded. All agreed.
7. Rene de la Garza called for the discussion and possible action if necessary, regarding Waelder station construction. No action necessary.
8. Rene de la Garza for the a CLOSED SESSION as necessary  
  
Moved to Closed session at 9:10am  
Return to Open session at 9:16am
9. Rene de la Garza called to discuss and consider any action from the closed session as needed. Linda Carter motioned to allow Eddie Callender to talk with homeowner to gage interest. Jacey Trammell seconded. All agreed.
10. Rene de la Garza for the discussion and vote on proposed FY 2025-2026 Ad Valorem Tax rate of \$0.0645/\$100  
Linda Carter motioned to approve the proposed FY 2025-2026 Ad Valorem Tax rate of \$0.0645/\$100. Julie Fairchild seconded.  
Vote:

Rene de la Garza	Voted Yes
Linda Carter	Voted Yes
Jacey Trammell	Voted Yes
Julie Fairchild	Voted Yes
Dr. Commie Hisey	Absent

11. Rene de la Garza for the discussion and possible action on increasing the limit on District's Executive Directors power to sign checks.  
Linda Carter motioned to allow the Executive Director to sign checks up to the allowable State limit, with checks over \$25,000 receiving verbal/email approval from the President or Treasurer. Julie Fairchild seconded. All agreed.
  
12. Rene de la Garza 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. Julie Fairchild seconded. All agreed.
  
13. Rene de la Garza for Comments by the Commissioners.
  
14. Rene de la Garza 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 at 9:00am on September 18, add the following agenda items Discuss COLA increase and renewal of health benefits.
  
15. Meeting adjourned at 9:45am.

*Linda Carter*  
*Secretary Treasurer*