

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
01/18/2024

1. Rene de la Garza called the meeting to order at 1:00pm.
2. Rene de la Garza established a quorum. De la Garza, Carter, Hisey and Trammell present, Tony Stone 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 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. Jacey Trammell seconded. All agreed.
6. Rene de la Garza called for the discussion and possible action on December financials. Jacey Trammell motioned to accept the financials as presented. Dr. Hisey seconded. All agreed.
7. Rene de la Garza called for the discussion and possible action if necessary regarding issues with the main station. Eddie presented landscaping bids. Dr. Hisey motioned to accept the landscaping bids. Linda Carter seconded. All agreed.
8. Rene de la Garza called for the discussion and possible action if necessary regarding Bebe location. Linda Carter motioned to reach out to the land owner. Jacey Trammell seconded. All agreed.
9. CLOSED SESSION/None needed
10. Rene de la Garza called for to discuss and consider any action from closed session as needed. None Needed.
11. Rene de la Garza called to discuss and consider any action regarding employee benefits package. Eddie reviewed current pay rates verses other entities in the area. Dr. Hisey motioned to bring specific pay scales and options next meeting. Jacey Trammell seconded. All agreed.
12. 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 receive the report. Jacey Trammell seconded. All agreed.
13. Rene de la Garza called for comments by the Commissioners. There were none.
14. 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 Thursday February 15th at 1:00, adding pay rates. Jacey Trammell seconded. All agreed.
15. Meeting adjourned at 2:36PM

