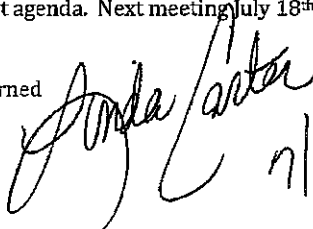


GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF REGULAR CALLED MEETING  
06/20/2024

1. Rene de la Garza called the meeting to order at 1:00pm.
2. Rene de la Garza established a quorum. All commissions present
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comments. There were none.
5. Rene de la Garza called to receive and consider report from Texas Class. Texas Class representatives could not attend due to weather. Item tabled.
6. Rene de la Garza called for the consent Agenda, including:
  - a. Minutes from May Meeting.
  - b. Payment of pending bills
  - c. Activity reportsDr. Hisey motioned to accept the consent agenda as presented. Jacey Trammell seconded.  
All agreed.
7. Rene de la Garza called for discussion and possible action on May financials. Linda presented financials. Dr. Hisey motioned to accept the financials as presented. Jacey Trammell seconded.  
All agreed.
8. Rene de la Garza called to discuss and consider appointing Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2024 No-New Revenue and Voter-Approval Tax Rates for the GESD#1. Linda Carter motioned to appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2024 No-New Revenue and Voter-Approval Tax Rates for the GESD#1. Jacey Trammell seconded. All agreed.
9. Rene de la Garza called to discuss and possible action if necessary regarding Bebe and Waelder locations. Linda Carter motioned for Dr. Hisey to touch base with the Lesters to potentially use another local attorney to speed the process. Jacey Trammell seconded. All agreed
10. Rene de la Garza called to discuss and possible action if necessary on Rescue boat. Dr. Hisey motioned to add the boat to the budget. Linda Carter seconded. All agreed.
11. CLOSED SESSION: Section 551.072 Deliberations about Real Property authorizes a governmental body to deliberate in executive session on certain matters concerning real property. It provides as follows: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.  
MOVED TO CLOSED SESSION AT 1:25PM  
RETURNED FROM CLOSED SESSION AT 1:31PM
12. Rene de la Garza called to Discuss and Consider any action from closed session as needed.  
Dr. Hisey motioned to authorize Eddie Calendar to contract with realtors to sell the old buildings at the appraised values. Jacey seconded. All agreed  
  
1:44pm Linda Carter left the meeting due to business responsibilities, Jacey Trammell took assumed secretary role. Quorum still intact
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. Eddie Calendar presented. Dr. Hisey motioned to accept. Jacey Trammell 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. Next meeting July 18<sup>th</sup> at 1:00pm

16. Adjourned

  
7/18/24