

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
03/11/2021

1. Meeting was called to Order at 1:00pm.
2. Rene de la Garza established a quorum. All Commissioners present.
3. Rene de la Garza called for the invocation and Pledge of Allegiance.
4. Rene de la Garza called for Public Comments. Capitan Scott Evan presented new equipment.
5. Rene de la Garza called for the Consent Agenda, including:
 - a. Minutes from February regular meeting
 - b. Payment of pending bills
 - c. Activity reportsDr. Hisey motioned to accept the consent agenda as submitted. Christian Jahns seconded. All Agreed.
6. Rene de la Garza called to discuss and consider GESD#1 Financials. Dr. Hisey motioned to accept the financials as presented. Linda Carter seconded. All agreed.
7. Rene de la Garza called to discuss and consider election of officers. Dr. Hisey motioned to elect Tony Stone as Assistant Treasurer. Christina Jahns seconded. All agreed. Dr. Hisey motioned to keep all other officers currently in place the same. Linda Carter seconded. All agreed.
8. Rene de la Garza called for CLOSED SESSION at 1:13pm
Section 551.072 Deliberations about Real Property
Section 551.072 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.

Returned from CLOSED SESSION at 1:32pm
9. Rene de la Garza called to discuss and consider any action resulting from the Closed session as necessary. Dr. Hisey motioned to work with a local representative to remove the pool and add concrete. Linda Carter seconded all agreed. Dr. Hisey motioned to allow Eddie Callender to work with the county to obtain a deed on property in Nixon and work with engineering firm to secure bids. Tony Stone seconded. All Agreed.
10. Rene de la Garza called to receive and consider report from the District's Administrator. Dr. Hisey motioned to accept the report as submitted. Tony Stone seconded. All agreed.
11. Rene de la Garza called for comments by the Commissioners
12. Rene de la Garza called to discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda. Linda Carter motioned the next meeting will be April 15th and add discussion about acknowledgement of D Rhin contributions to the agenda. Christina Jahns seconded. All agreed
13. Meeting adjourned at 1:49pm.

