

MINUTES OF
GONZALES EMERGENCY SERVICES DISTRICT No. 1
SPECIAL CALLED MEETING
MARCH 23, 2020

1. Rene de la Garza called the meeting to order at 5:30pm
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. None
5. Rene de la Garza called to discuss and consider resolution to transfer all assets and operations from Gonzales County EMS & Rescue to Gonzales County Emergency Services District #1.
 - (1) Linda Carter moved that we adopt the recitals of Resolution No. 03-23-20-01 as findings of fact. Donald Rihn seconded. All agreed.
 - (2) Dr. Commie Hisey moved that this Board of Commissioners accept the transfer and/or donation of the remainder of all the Gonzales County EMS & Rescue's vehicles, real and personal property, including cash held or to be held by Gonzales County EMS & rescue in it's accounts as set forth in their Resolution No 03-23-20-01. Linda Carter seconded. All agreed.
 - (3) Donald Rihn motioned that the President and Secretary of the Board of Emergency Service District Commissioners shall be empowered to take any and all action, and execute any and all documents necessary to effect the transfer of the real and personal property of Gonzales County EMS & Rescue to the District. Johnny Hall seconded. All Agreed.
 - (4) Johnny Hall motioned that we pass and issue our Resolution No. 03-23-20-01. Donald Rihn seconded. All agreed.

Meeting recessed to allow Gonzales County EMS & Rescue to discuss License agreement.
Meeting reconvened

6. Rene de la Garza called to discuss and consider licensing agreement between Gonzales County Emergency Services District #1 and Gonzales County EMS and Rescue. Linda Carter motioned that we execute the license Agreement presented, between the Gonzales County EMS & Rescue, and us, to cover both entities until all necessary documents are recorded in the public records of Gonzales County Texas. Donald Rihn seconded. All agreed.

Meeting recessed will Gonzales County EMS & Rescue completed thier meeting
Meeting reconvened

7. 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 moved that the next meeting date be April 16, 2020 at 4:00pm. Donald Rihn seconded. All Agreed
8. Meeting adjourned at 6:05 pm

