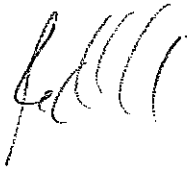


GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
11/19/2020

1. Rene dela Garza called the meeting to order at 1:01pm.
2. Rene dela Garza established a quorum.
3. Rene dela Garza called for the Invocation and Pledge of Allegiance.
4. Rene dela Garza called for public comments. None.
5. Rene dela Garza called for the consent agenda, including:
 - a. Minutes from October regular meeting
 - b. Payment of pending bills
 - c. Activity reportsDr. Commie motioned to accept the consent agenda. Christina Jahns seconded. All agreed.
6. Rene dela Garza called to discuss and consider GESD#1 October Financials. Linda Carter motioned to accept the financials as presented. Dr. Commie Hisey seconded, All agreed.
7. Rene dela Garza called to discuss and consider recommendation to County of a new Commissioner to serve the remaining term of Chair #2 through December 31, 2021. The board interviewed Tony Stone Holmes foods safety manager living in Leesville. Dr. Hisey motioned to recommend Tony to the County commissioners to fill seat #2. Linda Carter seconded. All agreed.
8. Rene dela Garza called to discuss and consider building of new Nixon Station. Discussion on time to see site and talk with county. No actions were taken
9. Rene dela Garza called to receive and consider report from the District's Administrator. Dr. Hisey motioned to accept the report as presented. Linda Carter seconded. All agreed.
10. Rene dela Garza called for Comments by the Commissioners
11. Rene dela Garza called to discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda. Dr. Hisey motioned for no meeting in December next scheduled meeting is Thursday January 21st, which will be in Gonzales and Nixon for site visit. Linda Carter seconded. All agreed.
12. Meeting adjourned at 1:35pm.

A handwritten signature in black ink, appearing to be 'R. Garza', is located at the bottom left of the page.