

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
10/22/2020

1. Rene de la Garza called the meeting to order at 1:02pm.
"Please turn off cell phones".
2. Rene de la Garza established a quorum.
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 for Consent Agenda, including:
 - a. Minutes from September regular meeting
 - b. Payment of pending bills
 - c. Activity reports
 - d. EMS & Rescue September FinancialsLinda Carter motioned to approve the consent agenda as presented. Dr. Commie Hisey seconded. All agreed.
6. Rene de la Garza called to discuss and consider GESD#1 September Financials. Dr. Hisey motioned to accept the financials as presented and amend the budget as presented by District Administrator. Christina Jahns seconded. All agreed.
7. Rene de la Garza called to discuss and consider approving the 2020 tax roll. Linda Carter motioned to approve the 2020 tax roll. Dr. Hisey seconded. All agreed.
8. Rene de la 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. Item was tabled.
9. Rene de la Garza called to discuss and consider any matters brought forward from the Gonzales County EMS and Rescue Board of Directors. Dr. Hisey relayed the EMS would repay the \$50,000 loan that was previously forgiven. That this agenda items should be removed since EMS will no longer have monthly meetings. Dr. Hisey motioned to accept this report. Christina Jahns seconded. All agreed.
10. Rene de la Garza called to discuss and consider building of new Nixon Station. No action taken.
11. Rene de la Garza called to receive and consider report from the District's Administrator. Linda Carter motioned to accept the report as presented. Dr. Hisey seconded. All agreed.
12. Rene de la Garza called comments by the Commissioners. None
13. 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. Items to be included on next agenda building of Nixon station, recommendation of new Commissioner and removal of item for matters from Gonzales EMS & Rescue as well as financial the financial statements. Dr. Hisey motioned to set the next meeting on 11/19.20 at 1:00pm. Linda Carter seconded. All agreed.
14. Meeting adjourned at 1:37pm

