

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
JUNE 18, 2020

1. Rene de la Garza called the meeting to order at 4:00pm
2. Rene de la Garza established a quorum. Commissioner Johnnie Hall absent, then joined via Zoom meeting.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comment. None
5. Rene de la Garza called for vote on Consent Agenda, including:
 - a. Minutes from February meeting
 - b. Payment of pending bills
 - c. EMS & Rescue Activity reports
 - d. EMS & Rescue FinancialsAll agreed
6. Rene de la Garza called for discussion and vote GESD#1 May Financials. All agreed.
7. Rene de la Garza called to discuss and consider any matters brought forward from the Gonzales County EMS and Rescue Board of Directors. No meeting was held item tabled.
8. Rene de la Garza called to receive and consider report from the District's Administrator. Eddie Callender presented report. All agreed.
9. Rene de la Garza called for Comments by the Commissioners. Rene stated his intent for Commissioners to rotate off the board so new members could bring in new ideas.
10. 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. Next meeting will be July 16th at 4:00pm. All agreed
11. Rene de la Garza called to adjourn at 4:37pm..

