

GONZALES COUNTY EMERGENCY SERVICES DISTRICT 1

MINUTES OF REGULAR CALLED MEETING

06/18/2026

1. Rene de la Garza established a quorum. Julie Fairchild and Dr. Rivas absent.
2. Rene de la Garza called for the Invocation & Pledge of Allegiance.
3. Rene de la Garza called for public comments. There were none.
4. Rene de la Garza called for the discussion and possible action on the Consent Agenda, including:
 - a. Minutes from May regular meeting
 - b. Payment of pending bills
 - c. Activity reportsLinda Carter motioned to accept the consent agenda as submitted. Robert Steelhammer seconded. All agreed.
5. Rene de la Garza called for the discussion and possible action on May financials. Linda presented overview. Bob Steelhammer motioned to accept the financial as presented. Linda Carter seconded. All Agreed.
6. Rene de la Garza called for the discussion and possible action if necessary, regarding Waelder station construction. No action necessary.
7. Rene de la Garza called for CLOSED SESSION as necessary. Administrative Code 551.074 Regarding personnel matters. Went into session at 12:29pm
Return to open session at 12:46pm
8. Rene de la Garza called to discuss & consider any action from the closed session. No action taken.
9. Rene de la Garza called for discussion and possible action regarding Ambulance Unit #632. Linda Carter motioned to donate ambulance Unit #632 to the Concan with the prior approval from the hospital board.
10. Rene de la Garza called for discussion and possible action regarding HB 3000 grant. Linda Carter motioned to authorize Eddie to move forward as necessary to purchase a bariatric ambulance with HB3000 grant and an additional EDS funds of approx. \$75,000. Robert Steelhammer seconded. All agreed.
11. Rene de la Garza called for the discussion and action regarding the Air Medical Contracts. Linda Carter motioned to renew the Air Medical Contract. Bob Steelhammer seconded. All agreed.
12. Rene de la Garza called for the discussion on preliminary budget items. No action taken.
13. Rene de la Garza called to receive and consider the report from the District's Administrator on Activity reports, notes on collections and expenses, Budgetary notes, Ad Valorem and Sales Tax collections, Projects underway, and any unusual activities that may arise from time to time that Commissioners should be informed of. Linda Carter motioned to allow Eddie to negotiate with Nixon on rescue truck bed and secure a chassis for mounting.
14. Rene de la Garza called for comments by the Commissioners.
15. Rene de la Garza called to discuss and consider setting the next meeting date and location and any items that need to be included on that agenda. Linda motioned to set the next meeting on Thursday July 23 at 12:00pm, add investment policy review and devesting of old equipment. Robert Steelhammer seconded. All agreed.
16. Meeting adjourned at 1:25pm

Linda Carter

Secretary-Treasurer