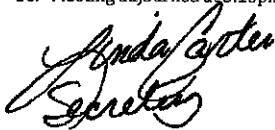


GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
05/19/2022

1. Rene de la Garza called the meeting to order at 1:03PM.
2. Rene de la Garza establish a quorum. Rene de la Garza, Linda Carter, Tony Stone and Dr. Hisey present
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 the consent Agenda, including:
 - a. Minutes from April regular meeting.
 - b. Payment of pending bills
 - c. Activity reportsDr. Hisey motioned to accept the consent agenda as presented. Linda Carter seconded. All agreed.
6. Rene de la Garza called to receive and consider annual audit from Armstrong, Vaughn and Associates. Annual Audit presented. Dr. Hisey motioned to accept audit as presented. Tony Stone seconded. All agreed.
7. Rene de la Garza called for the discussion and action if necessary on request by Jerry Parr of the Nixon hospital district. Jerry Parr explained the hospital district was formed by Dr. Milton to support a healthcare clinic. 25% goes to indigent care. Would like to have 1 acre of land donated to the ESD#1 for a new clinic current location is not repairable. Linda Carter motioned to further investigate the options at the next meeting. Dr. Hisey seconded. All agreed.
8. Rene de la Garza called for the discussion and possible action on April financials. Linda Carter motioned to accept the financials. Dr. Hisey seconded. All agreed.
9. Rene de la Garza called for the discussion and possible action on May election results. Discussed the need to have HDL Start the process to calculate the new tax base. Linda Carter motioned to allow Eddie Callender to enter agreement to have HDL start calculations. Dr Hisey seconded. All agreed.
10. Rene de la Garza called for the discussion and possible action to appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2022 No-New Revenue and Voter-Approval Tax Rates for the ESD#1. Motion tabled since handled in prior meeting.
11. Rene de la Garza for discussion and action if necessary regarding the Nixon station. No action
12. Rene de la Garza to receive and consider report from the District's Administrator. Linda Carter motioned to accept the report as written. Tony Stone seconded. All agreed.
13. Rene de la Garza called for comments by the Commissioners. None.
14. 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 Carter motioned to set the next meeting on 6/30/22 due to vacation schedules, add discussion of Nixon clinic to agenda. Dr. Hisey seconded. All agreed.
15. Rene de la Garza called to move the meeting to the new site to reveal of "future home of ESD#1. Commissioners moved to new location.
16. Meeting adjourned at 3:15pm.


Secretary
