

GONZALES COUNTY EMERGENCY SERVICES DISTRICT 1
MINUTES OF REGULAR CALLED MEETING
09/18/2025

1. Rene de la Garza called the meeting to order at 9:02am
2. Rene de la Garza established a quorum. Dr. Hisey and Jacey Trammell absent
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for Public Comment. There was none.
5. Rene de la Garza called for discussion and possible action on the Consent Agenda, including:
 - a. Minutes from August 26th, 2025, regular meeting
 - b. Payment of pending bills
 - c. Activity reports

Julie Fairchild motioned to accept the consent agenda as submitted. Linda Carter seconded. All agreed.

6. Rene de la Garza called for discussion and possible action on August financials. Julie Fairchild motioned to accept the financials as presented. Linda Carter seconded. All agreed.
7. Rene de la Garza called for discussion and possible action if necessary, regarding Waelder station construction. No action taken.
8. CLOSED SESSION as necessary

Rene de la Garza called for a closed session under code 558.581 and 558.245
Moved to closed session at 9:10am
Returned from closed session at 9:23am
9. Rene de la Garza called to discuss and consider any action from the closed session as needed. Linda Carter motioned to reduce the real estate price to entice offers. Increase the salaries to match COLA adjustments authorize Executive Director to implement merit increases. Julie Fairchild seconded. All agreed.
10. Rene de la Garza called for discussion and approval of the 2025-2026 health benefits package. Julie Fairchild motioned to renew the current plans. Linda Carter seconded. All agreed.
11. 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 accept the report from District Administrator as presented. Julie Fairchild seconded. All agreed.
12. Rene de la Garza called for Comments by the Commissioners.
13. 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 10/23/2025 at 9:00am. Julie Fairchild seconded. All agreed.

14. Meeting adjourned at 9:50am

Linda Carter
Secretary/ Treasurer