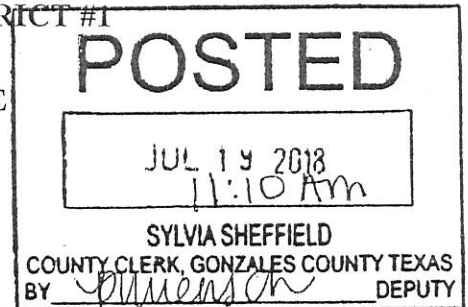


THE ORIGINAL WAS

GONZALES EMERGENCY SERVICES DISTRICT #1
SPECIAL CALLED MEETING
GONZALES COUNTY COURTHOUSE
PUBLIC NOTICE




The Gonzales County Emergency Services District #1 of Gonzales County, Texas will meet in a special called session Monday, July 23, 2018 at 4:00 p.m. in the County Courthouse at 414 St. Joseph Street, Gonzales, Texas to act upon the following agenda:

1. Call to Order (Rene de la Garza, Secretary will call the meeting to order).
"Please turn off cell phones".
2. Call for election of officers: President, Vice President, Assistant Treasurer and Secretary
3. County Judge David Bird will administer the oath of office.
(President will assume chairing the meeting)
4. Public Comment.
The public comment section of the meeting is for citizens to address the Commission and is limited to 5 minutes per person.
5. Discuss and Consider minutes of the June 21, 2018 Regular Meeting and the July 9, 2018 Emergency Called Meeting.
6. Discuss and Consider the GESD June 2018 Financial statements.
7. Discuss and Consider invoice to Rihn Income Tax Service for expenses (for supplies, copies and postage) in connection with the 2015, 2016 and 2017 completed audits.
8. Gonzales County EMS and Rescue Report.
Discuss and Consider the Gonzales County EMS Report.
Discuss and Consider the Gonzales County EMS May 2018 and June 2018 Financials.
9. Receive the Gonzales EMS Budget for fiscal year October 1, 2018 to September 30, 2019
10. Discuss and authorize the Treasurer to open a checking account at Gonzales National Bank (First National Bank of Shiner – Gonzales Branch)
11. Discuss and authorize the following officers to sign on all bank accounts and to require two signatures on all checks:
Treasurer with signature of the President or Vice-President
Assistant Treasurer with signature of the President or Vice-President
12. Discuss the cash flow issue and options for the future of the Gonzales EMS and Rescue providers.
13. Comments by the Commissioners.
This is not an action item. This is to provide time for any comments by the Commissioners.

14. Discuss and Consider setting the next meeting date and location and any items that needed to be included on that agenda.

15. Adjourn.



Rene de la Garza
Secretary