

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 Thursday, August 23, 2018 at 4:00pm in the County Courthouse at 414 St. Joseph Street Gonzales, Texas to act upon the following agenda:

1. Call to Order.  
"Please turn off cell phones".
2. Public Comment.  
The public comment section of the meeting is for citizens to address the Commission and is limited to 3 minutes per person.
3. Discuss and consider the minutes of the August 9, 2018 Special Called meeting.
4. Discuss and Consider the GESD July Financial statements.
5. Gonzales County EMS and Rescue Report.  
Discuss and Consider the Gonzales County EMS Report.  
Discuss and Consider the Gonzales County EMS July Financials.
6. CLOSED SESSION  
**Sec. 551.071.Consultations with Attorney:**  
Section 551.071 authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on legal matters. It provides as follows:  
A governmental body may not conduct a private consultation with its attorney except:  
(1) When the governmental body seeks the advice of its attorney about:
  - a. Pending or contemplated litigation; or
  - b. A settlement offer; or  
(2) On a matter which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter<sup>297</sup>

RETURN TO OPEN SESSION

7. Discuss Gonzales County EMS and Rescue contract for next fiscal year.
8. Presentation by Akin Ambulance Services
9. Comments by the Commissioners  
This is not an action item. This is to provide time for any comments by the Commissioners.
10. Discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda.

11. Adjourn

  
Linda Carter  
Secretary

