

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

THE ORIGINAL WAS

The Gonzales County Emergency Services District #1 of Gonzales County, Texas will meet in a regular called session Thursday, September 20, 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. Call for election of officers: Assistant Treasurer.

4. Discuss and Consider authorizing the Assistant to sign on all bank accounts.

5. Discuss and consider the minutes of the August 23, 2018 Special Called meeting, August 30, 2018 and September 6, 2018 public hearing.

6. Presentation by Gonzales Rescue

7. Discuss and Consider adopting the 2018 tax rate.

8. Discuss and Consider the GESD August Financial statements.

9. Gonzales County EMS and Rescue Report.
Discuss and Consider the Gonzales County EMS Report.
Discuss and Consider the Gonzales County EMS August Financials

10. 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.²⁹⁷

RETURN TO OPEN SESSION

11. Discuss and Consider and action resulting from Executive Session in relation to Gonzales County EMS and Rescue contract.

12. Discuss and Consider the Golf Tournament pledge.

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.
Linda Carter
Secretary

POSTED
SEP 17 2018
10:20 AM
SYLVIA SHEFFIELD
COUNTY CLERK, GONZALES COUNTY TEXAS
BY *Sylvia Sheffield* DEPUTY