

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

The Gonzales County Emergency Services District #1 of Gonzales County, Texas will meet in a regular called session Monday November 19, 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 October 18, 2018 regular called meeting.
4. Discuss and Consider the GESD October Financial statements.
5. Gonzales County EMS and Rescue Report.
Discuss and Consider the Gonzales County EMS October Report.
Discuss and Consider the Gonzales County EMS October Financials
6. Receive report on the EMS Golf Tournament. Discuss and Consider funding payment of matching commitment for donations received up to \$20,000.
7. Discuss and Consider appointing Roloff, Hnatek and Co. LLP as auditors for the 2018 Records of Gonzales County Emergency Services District #1
8. Receive and approve the 2018 Levy Roll (Tax Roll)

9. 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:

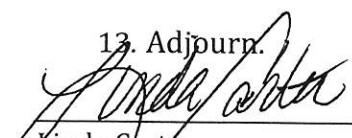
- a. Pending or contemplated litigation; or
- b. A settlement offer; or

(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

10. Discuss and Consider the attendance of the Commissioners at the SAFE-D Conference
11. Comments by the Commissioners
This is not an action item. This is to provide time for any comments by the Commissioners.
12. Discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda.

13. Adjourn.


Linda Carter
Secretary

