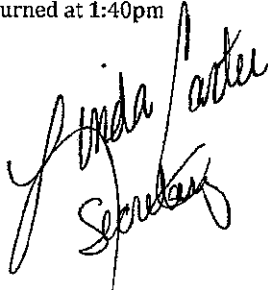


GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
11/17/2022

1. Rene de la Garza called the meeting to order at 1:00pm.
2. Rene de la Garza established a quorum. All commissioners present as well as Eddie Callender and Belinda Richter
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comments. There were none.
5. Rene de la Garza called for the consent Agenda, including:
 - a. Minutes from October regular meeting.
 - b. Payment of pending bills
 - c. Activity reportsTony Stone motioned to accept the consent agenda as submitted. Dr. Hisey seconded. All agreed.
6. Rene de la Garza called for discussion and possible action on October financials. Dr. Hisey motioned to accept the financials as presented. Linda Carter seconded. All agreed.
7. Rene de la Garza called for discussion and action if necessary regarding the Nixon station. No action taken.
8. Rene de la Garza called for the discussion and action if necessary regarding issues with the main station. Discussed contractors working on specifications for bids, adding 3 poles for flags, possibly expanding the kitchen. No actions taken
9. Rene de la Garza called to receive and consider report from the District's Administrator. Eddie presented his monthly report. Dr. Hisey motioned to receive the report. Tony Stone seconded. All agreed.
10. Rene de la Garza called for comments by the Commissioners. None were given.
11. 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, Dr. Hisey motioned to set the next meeting at 1:00pm on January 19th. Tony Stone seconded. All agreed.
12. Meeting adjourned at 1:40pm


Secretary