GONZALES COUNTY EMERGENCY SERVICES DISTRICT 1

MINUTES OF REGULAR CALLED MEETING

PUBLIC NOTICE

The Gonzales County Emergency Services District No. 1 of Gonzales County, Texas will meet in regular session on Thursday January 22, 2026, at 9:15am at the Gonzales County Emergency Services District No. 1 Administrative offices 1700 Water Street Gonzales, Texas to act upon the following agenda:

1. Call to Order.

   "Please turn off cell phones".

2. Establish Quorum. All Commissioners Present.

3. Invocation & Pledge of Allegiance.

4. Public Comment.No public present.

   In accordance with HB 2840 public comments will be allowed before any agenda item. To make comments a member of the public must sign in prior to the meeting being called to order and indicate the agenda item(s) to comment on. Comments will be limited to 2 minutes per item.

5. Election of Officers—President Rene dela Garza, VP—Robert Steelhammer, Secretary-Treasurer—Linda Carter. Motion made by Linda Carter, Seconded by Julie Fairchild, no opposition. Motion carried.

6. Discussion and possible action on the Consent Agenda, including:
   a. Minutes from December regular meeting
   b. Payment of pending bills
   c. Activity reports

   Motion made by Humberto Rivas to accept the consent agenda. Seconded by Linda Carter. No opposition. Motion carried.

7. Discussion and possible action on December financials. Motion to accept the December financials. Motion made by Julia Fairchild, seconded by Robert Steelhammer. No opposition. Motion carried

8. Discussion and possible action of signatures on bank accounts. Motion was made by Humberto Rivas to allow Linda Carter to correct signature cards on bank accounts. Seconded by Julie Fairchild. No opposition. Motion carried.

9. Discussion and possible action on investment policy.—Motion was made by Linda Carter to approve with existing investment policy. Seconded by Robert Steelhammer. No opposition. Motion carried.

10. Discussion and possible action if necessary, regarding Waelder station construction.—No action taken.

11. CLOSED SESSION as necessary. 551.072 regarding Real Property. Entered Closed session at 09:50. Returned at 09:54

12. Discuss and consider any action from the closed session as needed. Motion was made by Linda Carter to enter a resolution allowing Eddie Callender the authority to represent and execute all closing documents for 1724 Hickston Property. Seconded by Humberto Rivas. No opposition. Motion carried

13. Receive and consider the report from the District's Administrator on Activity reports, notes on collections and expenses, Budgetary notes, Ad Valorem and Sales Tax collections, Projects underway, and any unusual activities that may arise from time to time that Commissioners should be informed of.
    Motion was made by Linda Carter to accept the District's Administrator report seconded by Julie Fairchild. No opposition. Motion carried.

14. Comments by the Commissioners.

    This is not an action item. This is to provide time for any comments by the Commissioners.

15. Discuss and consider setting the next meeting date and location and any items that need to be included on that agenda. Meeting date for February 19, meeting at 12:00 pm. Motion made by Humberto Rivas, seconded by Robert Steelhammer. No opposition. Motion carried.

16. Adjourn. Meeting was adjourned at 10:15 am.

Linda Carter

Secretary-Treasurer