

MINUTES OF  
GONZALES EMERGENCY SERVICES DISTRICT No. 1  
REGULAR CALLED MEETING  
12/21/23

1. Dr. Hisey called the meeting to order at 1:00pm.
2. Dr. Hisey established a quorum. Present Hisey, Carter, Stone & Trammell. De la Garza out sick.
3. Dr. Hisey called for the Invocation and Pledge of Allegiance.
4. Dr. Hisey called for the swearing in of reappointed Commissioners Hisey and Trammell. Judge Davis swore in the reappointed Commissioners. No action needed.
5. Dr. Hisey called for public comments. There were none.
6. Dr. Hisey called for the Consent Agenda, including:
  - a. Minutes from November Meeting.
  - b. Payment of pending bills
  - c. Activity reportsTony Stone motioned to accept the consent agenda as presented. Jacey Trammell seconded it. All agreed.
7. Dr. Hisey called for discussion and possible action on November financials. Linda Carter presented current financials. Tony Stone motioned to accept the financials as presented. Jacey Trammell seconded. All agreed.
8. Dr. Hisey called discussion and possible action if necessary regarding issues with the main station. Station is ahead of schedule predicting a mid February finish. No action taken.
9. Dr. Hisey called for discussion and possible action if necessary regarding Bebe location. No action taken.
10. CLOSED SESSION  
Enter into a closed session as necessary and authorized by law.  
None needed.
11. Discuss and Consider any action from closed session as needed. None needed.
12. Dr. Hisey called to discuss and consider any action regarding employee benefits package. Tabled
13. Dr. Hisey called to receive and consider 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. Eddie presented report. Linda Carter motioned to accept the report as presented. Tony Stone seconded. All agreed.
14. Dr. Hisey called for Comments by the Commissioners.  
This is not an action item.
15. Dr. Hisey called to discuss and consider setting the next meeting date and location and any items that need to be included on that agenda. Linda Carter motioned to set the next meeting on Thursday January 18<sup>th</sup> at 1:00pm. Tony Stone seconded. All agreed.
16. Meeting adjourned at 1:46pm.

