

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
07 21 2022

1. Rene de la Garza called the meeting to order at 1:01pm
2. Rene de la Garza established a quorum. Commissioners Dela Garza, Hisey, Carter, Jahns, and Stone all present. Also present Billy Berger, Brandon Morris, Brant Jacobs, Seth Fullilove, Eddie Callender, Belinda Richter, and Allen Linebrink
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 to hear from contractors Weaver and Jacobs and associated architect. Went over time lines gave architect William Berger wish list and went over specifics of design. No action taken.
6. Rene de la Garza called for consent Agenda, including:
 - a. Minutes from June 30 regular, July 7th special called meetings.
 - b. Payment of pending bills
 - c. Activity reportsDr. Hisey motioned to accept the consent agenda as presented. Tony Stone seconded. All agreed.
7. Rene de la Garza called for discussion and possible action on June financials. Christina Jahns reviewed the financials. \$4,182,644 in fund on hand. Collections in June were \$35,291. Linda Carter motioned to accept the financials as presented. Tony Stone seconded. All agreed.
8. Rene de la Garza called for the discussion and action if necessary regarding the Nixon station. No action taken.
9. Rene de la Garza called for the discussion and action if necessary regarding issues with the main station. No action taken
10. Rene de la Garza called for the discussion and action if necessary to appoint a building committee for the main station. Discussed the need to have a small committee so can meet quickly. Linda Carter motioned to appoint 2 commissioners Linda Carter and Rene dela Garza with Dr. Hisey as an alternative and Eddie Callender to form the committee. Christina Jahns seconded. All agreed.
11. Rene de la Garza called to receive and consider report from the District's Administrator. Eddie presented report. Dr. Hisey motioned to accept the report as presented. Tony Stone seconded. All agreed.
12. Rene de la Garza called for Comments by the Commissioners. There were none.
13. 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 Linda Carter motioned to set the next meeting on August 18th at 1:00pm, leave agenda items 8- Nixon station and 9. Main station. Dr. Hisey seconded. All agreed.
14. Meeting adjourned at 2:16pm

