

# GONZALES COUNTY EMERGENCY SERVICES DISTRICT 1

## MINUTES OF REGULAR CALLED MEETING 12/18/2025

1. Rene De La Garza called the meeting to order at 9:00am
2. Rene De La Garza established a quorum. Rene De La Garza, Linda Carter and Julie Fairchild present. C Hisey and J Trammell absent.
3. Rene De La Garza called for the Invocation and Pledge of Allegiance.
4. Rene De La Garza called for Public Comment. There were none.
5. Rene De La Garza called for discussion and possible action on the Consent Agenda, including:
  - a. Minutes from November 20<sup>th</sup> regular meeting
  - b. Payment of pending bills
  - c. Activity reports

Julie Fairchild motioned to accept the consent agenda as submitted. Linda Carter seconded. All agreed

6. Rene De La Garza called for discussion and possible action on November financials.  
Julie Fairchild motioned to accept the financials as presented. Linda Carter seconded. All agreed
7. Rene De La Garza called for discussion and possible action if necessary, regarding Waelder station construction. No action taken.
8. Rene De La Garza called for a CLOSED SESSION under Section 551 .072. Deliberations about Real Property
  - a. Moved to Closed session 9:14am
  - b. Return to Open session 9:19am
9. Rene De La Garza called to discuss and consider any action from the closed session as needed. Linda Carter motioned to allow Eddie Callenderto sign contract to sell property. Julie Fairchild seconded. All agreed.
10. Rene De La Garza called to 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. Linda Carter motioned to receive the reports as presented. Julie Fairchild seconded all agreed.

11. Rene De La Garza called for Comments by the Commissioners.

12. 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 Thursday January 22, 2026 , add item election of officers, swearing in of new Commissioners. Julie Fairchild seconded. All agreed.

13. Meeting adjourned at 10:00am

*Linda Carter*

Secretary-Treasurer