

GONZALES EMERGENCY SERVICES DISTRICT No. 1

MINUTES OF REGULAR CALLED MEETING

02/27/2025

1. Rene de la Garza called the meeting to order at 1:00pm.
2. Rene de la Garza established a quorum. De la Garza, Carter and Fairchild represent. Hisey and Trammell absent.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comment. Pining of the employees,
5. Rene de la Garza called for the consent agenda, including:
 - a. Minutes from January meeting
 - b. Payment of pending bills
 - c. Activity reportsJulie Fairchild motioned to approve the consent agenda as presented. Linda Carter seconded. All agreed.
6. Rene de la Garza called for discussion and possible action on January financials.
Julie Fairchild motioned to approve the consent agenda as presented. Linda Carter seconded. All agreed.
7. Rene de la Garza called for discussion and possible action on presentation of 2023-2024 audit by Armstrong, Vaughan & Associates. Tabled
8. Rene de la Garza called for discussion and possible action if necessary regarding Waelder station construction. Brandt Jacobs and Ryan Malanoski presented. No action necessary
9. Rene de la Garza called for CLOSED SESSION as necessary. No action necessary
10. Rene de la Garza called for Discuss and Consider any action from closed session as needed. No action necessary.
11. Rene de la Garza called for 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.
Linda Carter motioned to accept the report as presented, Julie Fairchild seconded. All agreed.

12. Rene de la Garza called for comments by the Commissioners.

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 motioned to add back presentation of audit, set next meeting on 3/20/25 at 1:00. Julie Fairchild seconded. All agreed.

14. Meeting adjourned at 1:50.

Linda Carter
Secretary Treasurer
03/20/2025