

GONZALES COUNTY EMERGENCY SERVICES DISTRICT 1
MINUTES OF REGULAR CALLED MEETING
07/23/2026

1. Rene de la Garza called the meeting to order at 12:01pm
2. Rene de la Garza established a quorum. Dr. Rivas absent.
3. Rene de la Garza called for the Invocation & Pledge of Allegiance.
4. Rene de la Garza called for public comments. There were none.
5. Rene de la Garza called for the discussion and possible action on the Consent Agenda, including:
 - a. Minutes from June regular meeting
 - b. Payment of pending bills
 - c. Activity reportsRobert Steelhammer motioned to accept the consent agenda as submitted Linda Carter seconded. All agreed.
6. Rene de la Garza called for the discussion and possible action on June financials. Linda presented overview. Bob Steelhammer motioned to accept the financial as presented. Linda Carter seconded. All Agreed.
7. Rene de la Garza called for the discussion and possible action if necessary, regarding Waelder station construction. No action necessary.
8. Rene de la Garza called for CLOSED SESSION as necessary. None Necessary
9. Rene de la Garza called to discuss & consider any action from the closed session. None necessary
10. Rene de la Garza called for discussion and possible action regarding Ambulance Unit #632. Eddie confirmed with the Hospital board they agreed to donate unit to Concan. Linda Carter motioned to donate old UFH radio with ambulance and authorize Eddie to make decisions on supplies left with the ambulance to allow Concan to license it. Robert Steelhammer seconded it. All agreed.
11. Rene de la Garza called for discussion and possible action regarding HB 3000 grant. No action taken.
12. Rene de la Garza called for the discussion and action regarding the Investment policy. Linda Carter motioned to updated the commissioners on the document as approved on 1/26/26. Robert Steelhammer seconded All Agreed.
13. Rene de la Garza called for the discussion and possible regarding equipment status as salvage or surplus. Item tabled.
14. Rene de la Garza called for discussion and possible action on refrigerators to Refugio EMS. Linda Carter motioned to donate the refrigerators to Refugio EMS. Robert Steelhammer seconded. All agreed
15. Rene de la Garza called for the discussion and possible action regarding health insurance. Julie Fairchild motioned to renew current plans. Robert Steelhammer seconded. All agreed.
16. Rene de la Garza called for discussion and possible action on preliminary budget items. Eddie explained we still have not received calculations from the Tax Assesor collector. Item tabled.
17. 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. Robert Steelhammer motioned to accept the report as presented. Linda Carter seconded. All Agreed.

18. Rene de la Garza called for comments by the Commissioners. None
19. 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 set the next meeting on Thursday August 20 at 12:00pm, add tabled items back to agenda. Julie Fairchild seconded. All agreed.
20. Meeting adjourned at 1:09pm

Linda Carter

Secretary-Treasurer