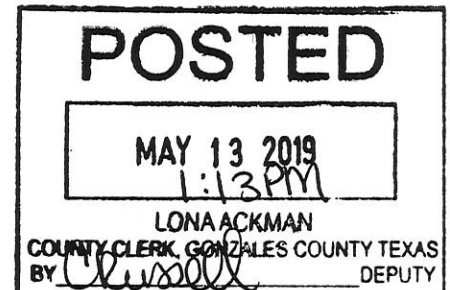


GONZALES EMERGENCY SERVICES DISTRICT No. 1  
REGULAR MEETING  
GONZALES COUNTY COURTHOUSE  
PUBLIC NOTICE

The Gonzales County Emergency Services District No. 1 of Gonzales County, Texas will meet in a regular called session Thursday May 16, 2019 at 4:00pm in the County Courthouse at 414 St. Joseph Street Gonzales, Texas to act upon the following agenda:

1. Call to Order.  
"Please turn off cell phones".
2. Establish Quorum.
3. Public Comment.  
The public comment section of the meeting is for citizens to address the Commission and is limited to 3 minutes per person.
4. Discussion and action on acceptance of new Commissioner Johnnie Hall.
5. Discussion and action on election of Assistant Treasurer.
6. Receive and discuss 2018 annual audit from Roloff, Hnatek & Co L.L.P.
7. Discussion and action on the minutes of the April 18, 2019 regular called meeting.
8. Discussion and action on authorized signatures on all bank accounts.
9. Discussion and action to update Commissioners covered by Bond.
10. Discussion and action on the GESD#1 April Financial statements.
11. Discussion and action on payment of pending bills.
12. Discussion and action to change the fiscal reporting year.
13. Gonzales County EMS and Rescue Report.
  - a. Discussion and action on the Gonzales County EMS April Activity Report.
  - b. Discussion and action on the Gonzales County EMS April Financials
  - c. Discussion and action on the Gonzales County Rescue April activity Report and Financials.



14. CLOSED MEETING:

Sec. 551.071.Consultations with Attorney:

Section 551.071 authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on legal matters. It provides as follows:

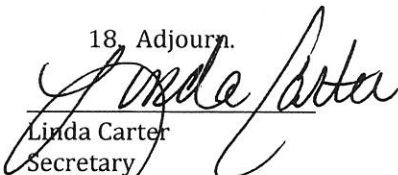
A governmental body may not conduct a private consultation with its attorney except:

- (1) When the governmental body seeks the advice of its attorney about:
  - a. Pending or contemplated litigation; or
  - b. A settlement offer; or
- (2) On a matter which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

RETURN TO OPEN MEETING

15. Discussion and action on next steps for District to provide EMS transport services and authorize necessary District officials to take all actions and execute all documents necessary for same.
16. Comments by the Commissioners  
This is not an action item. This is to provide time for any comments by the Commissioners.
17. Discussion and action on setting the next meeting date and location and any items that needed to be included on that agenda.

18. Adjourn.

  
Linda Carter  
Secretary

\* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.