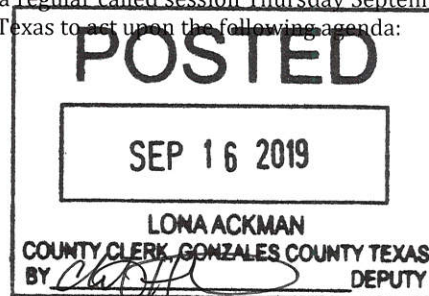


GONZALES EMERGENCY SERVICES DISTRICT No. 1
REGULAR MEETING
GONZALES EMS AND RESCUE STATION
PUBLIC NOTICE

The Gonzales County Emergency Services District No. 1 of Gonzales County, Texas will meet in a regular called session Thursday September 19, 2019 at 4:00pm at the Gonzales EMS and Rescue Station 1703 Saint Joseph Street Gonzales, Texas to act upon the following agenda:



1. Call to Order.
"Please turn off cell phones".
2. Establish Quorum.
3. Pledge of Allegiance and invocation

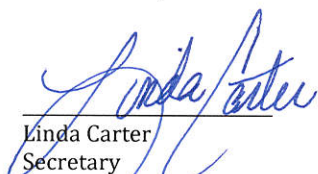
4. Public Comment.
The public comment section of the meeting is for citizens to address the Commission and is limited to 3 minutes per person.

5. Discuss and consider the minutes of the August 15, 2019 regular called meeting, August 29, 2019 public hearing, and September 5, 2019 public hearing.
6. Discuss and consider the GESD#1 August Financial statements.
7. Discuss and consider payment of pending bills.
8. Discuss and consider approval of CPA firm for GESD#1 audit.
9. Discuss and consider revising the GESD#1 budget for year ending 09/30/2019
10. Discuss and consider amending the proposed GESD#1 budget for 10/01/19 to 09/30/20
11. Gonzales County EMS and Rescue Report.
 - a. Discuss and consider the Gonzales County EMS August Activity Report.
 - b. Discuss and consider the Gonzales County EMS August Financials
 - c. Discuss and consider the Gonzales County Rescue August activity Report and Financials.
12. Discuss and consider any matters brought forward from the Gonzales County EMS and Rescue Board of Directors.
13. Discuss and consider extending the contract ending September 30, 2019 with Gonzales County EMS and Rescue.
14. Receive and approve report from the District's Administrator.
15. Discuss and consider the adoption of 2019 tax rate.
16. Discuss and consider a letter of intent to purchase new ambulances.
17. Discuss and consider appointing a public information officer.
18. Discuss and consider adopting a Resolution to participate in a local government cooperative purchasing program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act.
19. Discuss and consider executing an Interlocal Participation Agreement, as authorized by the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, between Gonzales County ESD #1 and The Local Government Purchasing Cooperative, a local purchasing cooperative organization as set forth in Section 271.101, et seq., of the Texas Local Government Code, and appointing Eddie Callender, Administrator, as the Program Coordinator for the District.

20. Comments by the Commissioners
This is not an action item. This is to provide time for any comments by the Commissioners.

21. Discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda.

22. 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.