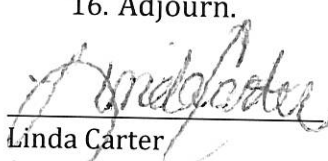


GONZALES EMERGENCY SERVICES DISTRICT #1
REGULAR CALLED MEETING
GONZALES COUNTY COURTHOUSE
PUBLIC NOTICE

The Gonzales County Emergency Services District #1 of Gonzales County, Texas will meet in a regular called session Thursday February 21, 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. Public Comment.
The public comment section of the meeting is for citizens to address the Commission and is limited to 3 minutes per person.
3. Call for the election of Officers: President, Vice President, Secretary, Treasurer and Assistant Treasurer and the administration of the oath of office by Judge Davis.
4. Discuss and consider the minutes of the January 17, 2018 regular called meeting.
5. Discuss and Consider the GESD January Financial statements.
6. Discuss and Consider amending the 2018 Budget to properly classify payments to the EMS in excess of the contract and budgeted amount.
7. Discuss and Consider setting compensation for the ESD Commissioners.
8. Discuss and Consider amending the 2019 Budget.
9. Gonzales County EMS and Rescue Report.
Discuss and Consider the Gonzales County EMS January Activity Report.
Discuss and Consider the Gonzales County EMS January Financials
Discuss and Consider the Gonzales County Rescue January activity Report and Financials.
10. Discuss and Consider implementation of processes and procedures to adapt with information received at Safe-D meeting.
11. Presentation by Eddie Callender
12. CLOSED SESSION
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.²⁹⁷

RETURN TO OPEN SESSION
13. Discuss and consider hiring outside consultant
14. Comments by the Commissioners
This is not an action item. This is to provide time for any comments by the Commissioners.
15. Discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda.
16. Adjourn.


Linda Carter
Secretary

