

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF REGULAR CALLED MEETING  
11/21/24

1. Rene de la Garza called meeting to order at 1:00pm.  
"Please turn off cell phones".
2. Rene de la Garza established a quorum. All commissioners present.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public Comment. There were none
5. Rene de la Garza called for the consent Agenda, including:
  - a. Minutes from September 19<sup>th</sup> regular, October 15<sup>th</sup> special and October 24<sup>th</sup> called meetings
  - b. Payment of pending bills
  - c. Activity reportsDr. Hisey motioned to accept the consent agenda as presented. Jacey Trammell seconded. All agreed.
6. Rene de la Garza called for the discussion and possible action on September & October financials.  
Dr. Hisey motioned to accept the consent agenda as presented. Jacey Trammell seconded. All agreed.
7. Rene de la Garza called for the discussion and possible action on House Bill 471 and Disability insurance. Tabled.
8. Rene de la Garza called for the discussion and possible action if necessary regarding Bebe and Waelder locations. No action taken.
9. Rene de la Garza called for the discussion and possible action on emergency preparedness with Jimmy Harless and Judge Pat Davis. No actions taken
10. Rene de la Garza called for the discussion and possible action on Satellite phones and Gas storage at central station. No action taken
11. Rene de la Garza called for the discussion and possible action on generators at Nixon and Waelder Station.
12. Rene de la Garza called for the discussion and possible action on purchase of rescue boat. No action taken.
13. Rene de la Garza called for the receive and Approve the 2024 Tax Rolls. Linda Carter motioned to receive and Approve the 2024 Tax Rolls. Dr. Hisey seconded. All agreed.  
  
Rene de la Garza called for a CLOSED SESSION Section 551.074 Personnel Matters  
Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session. It provides as follows: A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing  
Moved to closed session 1:20  
Returned to open session 1:33
14. Rene de la Garza called to discuss and Consider any action from closed session as needed. Linda Carter motioned to increase the match to 6% and pay additional funds to catch up the contributions to 100%. Dr. Hisey seconded. All agreed.
15. Rene de la Garza called to 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.  
Dr. Hisey motioned to accept the report. Jacey Trammell seconded. All agreed.
16. Rene de la Garza called for Comments by the Commissioners.
17. 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 Carter motioned to set the next meeting on 12/19/24 include tabled items. Dr. Hisey seconded. All agreed.
18. Meeting adjourned.

*Linda Carter*

*Secretary/Treasurer*

*12/19/2024*