GONZALES COUNTY EMERGENCY SERVICES DISTRICT 1
MINUTES OF REGULAR CALLED MEETING
08/27/26

1. Rene de la Garza called the meeting to order at 12:01pm

2. Rene de la Garza established a quorum. All commissioners present.

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 and Special Called August 5, 2026 meeting
   b. Payment of pending bills
   c. Activity reports

   Dr. Rivas motioned to accept the consent agenda as submitted Julie Fairchild seconded. All agreed.

6. Rene de la Garza called for the discussion and possible action on July financials. Linda presented overview. Bob Steelhammer motioned to accept the financial as presented. Dr. Rivas seconded. All Agreed.

7. Rene de la Garza called for adopting the 2026 Ad Valorem rate of $0.085541/$100. Linda Carter motioned to adopt the 2026 Ad Valorem rate of $0.085541/$100. Robert Steelhammer seconded the motion.

Rene de la Garza	Aye	Linda Carter	Aye	Robert Steelhammer	Aye
Julie Fairchild	Aye	Dr. Rivas	Aye		

8. Rene de la Garza called for discussion and possible action if necessary, regarding Waelder station construction. The final balance is $59,000.00. Dr. Rivas motioned to approve the final balance for payment. Linda Carter seconded the motion. All Agreed.

9. Rene de la Garza called for CLOSED SESSION as necessary. None Necessary
10. Rene de la Garza called to discuss & consider any action from the closed session. None necessary

11. Rene de la Garza called for discussion and possible action regarding Employee Health Benefits. Linda motioned to provide $750 per employee towards the health benefits. Robert Steelhammer seconded the motion. All Agreed.

12. Rene de la Garza called for discussion and possible action regarding HB 3000 grant. No action taken.

13. 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. Linda Carter motioned to accept the report as presented. Julie Fairchild seconded. All Agreed.

14. Rene de la Garza called for comments by the Commissioners. None

15. 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. Dr. Rivas motioned to set the next meeting on Thursday September 17 12:00pm. Julie Fairchild seconded. All agreed.

16. Meeting Adjourned at 12:30pm

Linda Carter

Secretary-Treasurer