GONZALES COUNTY EMERGENCY SERVICES DISTRICT 1

REGULAR CALLED MEETING

PUBLIC NOTICE

The Gonzales County Emergency Services District No. 1 of Gonzales County, Texas will meet in regular session on Thursday January 22, 2026, at 9:15am at the Gonzales County Emergency Services District No. 1 Administrative offices 1700 Water Street Gonzales, Texas to act upon the following agenda:

1. Call to Order.

   "Please turn off cell phones".

2. Establish Quorum.

3. Invocation & Pledge of Allegiance.

4. Public Comment.

   In accordance with HB 2840 public comments will be allowed before any agenda item. To make comments a member of the public must sign in prior to the meeting being called to order and indicate the agenda item(s) to comment on. Comments will be limited to 2 minutes per item.

5. Election of Officers

6. Discussion and possible action on the Consent Agenda, including:
   a. Minutes from December regular meeting
   b. Payment of pending bills
   c. Activity reports

7. Discussion and possible action on December financials.

8. Discussion and possible action of signatures on bank accounts.

9. Discussion and possible action on investment policy.

10. Discussion and possible action if necessary, regarding Waelder station construction.

11. CLOSED SESSION as necessary. 551.072 regarding Real Property.

12. Discuss and consider any action from the closed session as needed.

13. 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.

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 need to be included on that agenda.

16. Adjourn.

Linda Carter

Secretary-Treasurer

* The District reserves the right to consider and act on the above agenda items in any order. It also reserves the right to enter 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 with a limited amount of time, and that he/he 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 inquiries 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.

This agenda was posted at District Administration office, 1700 Water Street, Gonzales, TX 78629 on January 16, 2026 at 09:30 am, and the district website on January 16, 2026, at 09:15 am.