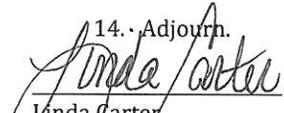


GONZALES EMERGENCY SERVICES DISTRICT No. 1
REGULAR MEETING
VIA ZOOM MEETING
PUBLIC NOTICE

Notice is hereby given that, pursuant to Section 551.045 of the Texas Government Code and the March 16, 2020 order by the Governor of the State of Texas, The Gonzales County Emergency Services District No. 1 of Gonzales County, Texas will meet in a regular called session Thursday May 14,, 2020 at 4:00pm via Zoom Meeting in accordance with Governor Abbott's order to act upon the following agenda:

1. Call to Order.
"Please turn off cell phones".
2. Establish Quorum.
3. Invocation and Pledge of Allegiance.
4. Public Comment.
In accordance with HB 2840 public comments will be allowed before any agenda item. In order to make comments a member of the public must call (830) 203-0070 at least 15 minutes 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. Consent Agenda, including:
 - a. Minutes from March 18th and March 23rd meeting
 - b. GESD#1 Financials March and April
 - c. GESD#1 Operating (EMS) Financials April
 - d. Gonzales EMS and Rescue Financials March and April
 - e. Payment of pending bills
 - f. Activity reports
6. Discuss and consider any matters brought forward from the Gonzales County EMS and Rescue Board of Directors.
7. Discuss and consider appointing Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2020 No-New Revenue and Voter Approval Tax Rates for GESD#1.
8. Receive and discuss the 2019 annual audit from Roloff, Hnatek & Co., LLP.
9. Discuss and consider signing contract with PHI Air Medical.
10. Discuss and consider authorization to sell used ambulances and/or fixtures.
11. Receive and consider report from the District's Administrator.
12. Comments by the Commissioners
This is not an action item. This is to provide time for any comments by the Commissioners.
13. Discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda.

14. 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 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.

For public access to join Zoom Meeting with the Gonzales Emergency Service District #1 follow the below instructions at the below to join via internet, cell phone or phone audio only:

Join Zoom meeting via internet at link below:

<https://us02web.zoom.us/j/88103008014?pwd=d2lXcnNmdzZYN2FydVVEZlQrODJlUT09>

Meeting ID: 881 0300 8014

Password: 030804

Mobile Phone (download application on cell phone)

Meeting ID: 881 0300 8014

Password: 030804

For Audio Only

+1 346 248 7799 US (Houston)

Meeting ID: 881 0300 8014

Password: 030804

To speak on any agenda item call the following number at least 15 minutes prior to the meeting, in order to be recognized during the meeting: (830) 203-0070

