

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
REGULAR MEETING  
GONZALES EMS AND RESCUE STATION  
PUBLIC NOTICE

The Gonzales County Emergency Services District No. 1 of Gonzales County, Texas will meet in a regular called session Thursday March 19, 2020 at 4:00pm at the Gonzales EMS and Rescue Station 1703 Saint Joseph Street Gonzales, Texas 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 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. Consent Agenda, including:
  - a. Minutes from February meeting
  - b. GESD#1 Financials
  - c. Payment of pending bills
  - d. EMS & Rescue Activity reports
  - e. EMS & Rescue Financials
6. Discuss and consider any matters brought forward from the Gonzales County EMS and Rescue Board of Directors.
7. Discuss and consider authorizing Eddie Callender to apply for a Debit Card for the GESD#1(EMS) operating account #38034658 at Sage Capital Bank.
8. Discuss and consider proposal from PHI Air Medical.
9. Discuss and consider revising the GESD#1 Commissioner compensation.
10. Discuss and consider revising the GESD#1(EMS) operating budget for the Fiscal Year beginning April 1, 2020 to September 30, 2020.
11. Discuss and consider revising the GESD#1 budget for the remainder of the current fiscal year of April 1, 2020 to September 30, 2020.
12. Receive and consider report from the District's Administrator.
13. Discuss and consider purchase of a new supervisors vehicle.
14. Discuss and consider upgrade of 2 way radios for new ambulances.
15. Discuss and consider strategic planning study.
16. CLOSED SESSION  
Section 551.072 Deliberations about Real Property  
Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property. It provides as follows: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
17. Discuss and consider any action resulting from the Closed session as necessary.
18. Comments by the Commissioners  
This is not an action item. This is to provide time for any comments by the Commissioners.
19. Discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda.

20. Adjourn

*Linda Carter*  
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.

