

# GONZALES EMERGENCY SERVICES DISTRICT No. 1

## MINUTES OF REGULAR CALLED MEETING

03/20/2025

1. Rene de la Garza called the meeting to order at 1:01pm
2. Rene de la Garza established a quorum. Rene dela Garza, Commie Hisey and Linda Carter present. Jacey Trammell and Julie Fairchild absent.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for Public Comments. There were none.
5. Rene de la Garza called for the consent agenda, including:
  - a. Minutes from February meeting
  - b. Payment of pending bills
  - c. Activity reportsDr. Hisey motioned to accept the consent agenda as presented. Linda Carter seconded. All agreed.
6. Rene de la Garza for the discussion and possible action on February financials.  
Dr. Hisey motioned to accept the financials as presented. Linda Carter seconded. All agreed.
7. Rene de la Garza called for the discussion and possible action on presentation of 2023-2024 audit by Armstrong, Vaughan & Associates. Action Tabled
8. Rene de la Garza called for the discussion and possible action if necessary regarding Waelder station construction.  
No action taken.
9. Rene de la Garza called for the CLOSED SESSION as necessary. No action taken.
10. Rene de la Garza called for the discuss and consider any action from closed session as needed. No action taken.

11. 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.

Linda Carter motioned to accept the report as presented. Dr. Hisey seconded. All agreed.

12. Rene de la Garza called for Comments by the Commissioners.

13. 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 the next meeting to be set for Tuesday April 16<sup>th</sup> at noon. All agreed.

14. Meeting adjourned at 1:30pm.

*Linda Carter*

*Secretary Treasurer*