GONZALES COUNTY EMERGENCY SERVICES DISTRICT 1
MINUTES OF REGULAR CALLED MEETING
09/17/2026

1. Rene de la Garza called the meeting to order at 12:02pm

2. Rene de la Garza established a quorum. Commissioner Robert Steelhammer absent.

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 August regular meeting .
   b. Payment of pending bills
   c. Activity reports

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

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

7. Rene de la Garza called for discussion and possible action if necessary, regarding Waelder station construction. Eddie mentioned final payment has been made and reflects in August financials. No action needed.

8. Rene de la Garza called for CLOSED SESSION Administrative code 551.074 regarding personnel matters.

Entered closed session 12:19pm
Returned to open session 12:21pm

9. Rene de la Garza called to discuss & consider any action from the closed session. None necessary

10. 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.

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

12. 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. Dr. Rivas seconded. All Agreed.

13. Rene de la Garza called for comments by the Commissioners. No action necessary.

14. 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 to set the next meeting on Thursday October 15, 2026 at 12:00pm. Add Retirement plan discussion to the next agenda. Dr. Rivas seconded. All agreed.

15. Rene de la Garza called for adjournment. Julie Fairchild motioned to adjourn. Dr. Rivas seconded. Meeting Adjourned at 12:30pm

Linda Carter

Secretary-Treasurer