

GONZALES COUNTY EMERGENCY SERVICES DISTRICT 1
MINUTES OF REGULAR CALLED MEETING
10/23/2025:

1. Rene de la Garza called the meeting to order at 9:00am.
2. Rene de la Garza established a quorum. Rene De La Garza, Linda Carter, & Julie Fairchild present. Dr. Hisey & Jacey Trammell absent.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for Public Comment. There was none.
5. Rene de la Garza called for the discussion and possible action on the Consent Agenda, including:
 - a. Minutes from September 18, 2025, regular meeting
 - b. Payment of pending bills
 - c. Activity reportsLinda Carter motioned to accept the consent agenda as presented. Julie Fairchild seconded. All agreed.
6. Rene de la Garza called for the discussion and possible action on September financials. Julie Fairchild motioned to accept the financials as presented. Linda Carter seconded. All agreed.
7. Rene de la Garza called for the discussion and possible action if necessary, regarding Waelder station construction. No Action taken.
8. Rene de la Garza called for CLOSED SESSION as necessary under 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.
Moved to closed session at 9:15am
Returned to open session at 9:20am
9. Rene de la Garza called to discuss and consider any action from the closed session as needed. Linda Carter motioned to allow Eddie Callendar to terminate the real estate contract and relist the property. Julie Fairchild seconded the motion. All agreed
10. Rene de la Garza called for discussion and approval of the 2024-2025 Amended Budget. Linda Carter motioned to accept the amended budget. Julie Fairchild seconded the motion. All agreed.
11. Rene de la Garza called to receive and accept the 2025 Tax Roll. Linda Carter motioned to receive and accept the 2025 Tax Roll. Julie Fairchild seconded the motion. All agreed.
12. Rene de la Garza called to discuss and authorize Chief to execute the audit engagement letter. Rene de la Garza motioned to authorize Chief to execute the audit engagement letter. Julie Fairchild seconded the motion. All agreed.
13. Rene de la Garza called for the discussion and any action on the Gonzales Health Foundation Grant. No action taken.

14. 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 receive the report for the District Administrator . Julie Fairchild seconded the motion. All agreed.
15. Rene de la Garza called for comments by the Commissioners.
16. 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 at 11/20/25 at 9:00am. Julie Fairchild seconded. All agreed
17. Meeting adjourned at 9:46am.

Linda Carter

Secretary-Treasurer