## Gonzales County Emergency Service District #2 PO Box 1821

## Gonzales Texas 78629

Minutes of the September 28, 2022 meeting.

Members Present: Gilbert Philippus, Barry Boothe, Brian Schauer and Jason Whiddon

- Meeting was called to order by President Philippus.
- Quorum was established.
- No public comments.
- Brian Schauer made the motion seconded by Barry Boothe to approve the minutes of the September 7,
   2022 meeting. Motion passed unanimously.
- Motion was made by Barry Boothe seconded by Brian Schauer to receive and approve the 2022 tax roll.
   Motion passed unanimously.
- Motion was made by Barry Boothe seconded by Brian Schauer to table discussions and actions on funding the county fire departments to next month's meeting. Motion passed unanimously.
- Jason Whiddon made the motion seconded by Gilbert Philippus to pay any outstanding invoices for the ESD. Motion passes unanimously.
- With no further business, Jason Whiddon made the motion seconded by Barry Boothe to adjourn the meeting. Motion passed unanimously.

Gilbert Philippus, President

Approved this the 26 day of 007 , 2022

Jason Whiddon, Secretary