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

## Gonzales Texas 78629

Minutes of the February 16, 2022 meeting.

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

- \* Meeting called to order by President Philippus.
- No Public comments.
- Brian Schauer Made the motion seconded by Barry Boothe to approve the minutes from the January 6<sup>th</sup> 2022 meeting. Motion passed unanimously.
- Ken Campbell answered questions from several fire departments at the meeting on the contracts.
- Ken Campbell answered questions from the fire departments and ESD commissioners on the election of sales and use taxes in the district and updated everyone on the process.
- Motion was made by Brian Schauer seconded by Jason Whiddon to move the meeting to the 4<sup>th</sup> Wednesday of the month at 6pm. Motion passed unanimously.
- Barry Boothe made the motion seconded by Gilbert Philippus to pay any outstanding bills. Motion passed unanimously.
- With no further business, Brian Schauer made the motion seconded by Barry Boothe to adjourn the meeting. Motion passed unanimously.

Gilbert Philippus, President

Approved this the 23 day of March, 2022

Jason Whiddon, Secretary