Gonzales County Emergency Service District #2 PO Box 1821

Gonzales Texas 78629

Minutes of the February 22, 2023 meeting.

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

- 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 January 25, 2023 meeting. Motion passed unanimously.
- Motion was made by Jason Whiddon seconded by Jason Torres to approve the financial report. Motion passed unanimously.
- Jason Whiddon made the motion seconded by Barry Boothe to pay ESD Commissioners 150.00 dollars a
 day for ESD conference training. Motion passed unanimously.
- Brian Schauer and Jason Whiddon discussed items and classes that they attended at the conference in February.
- After a lengthy discussion over funding that included property tax and sales tax funding, commissioners
 agreed on funding the fire departments on property tax at the normal March/April meeting and to table
 the Sales tax discussion to the July 2023 meeting.
- Jason Whiddon made the motion seconded by Jason Torres to pay any outstanding invoices for the ESD.
 Motion passed 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 22 day of March, 2023

Jason Whiddon, Secretary

- Lundh