

# Gonzales County Emergency Service District #2

PO Box 1821

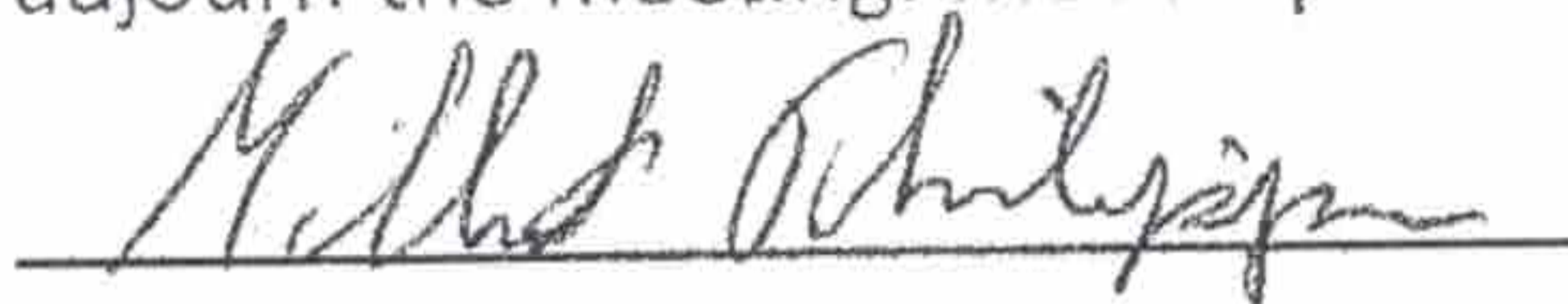
Gonzales Texas 78629

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Minutes of the January 6, 2021 meeting.

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

- Meeting called to order by President Philippus.
- No Public comments.
- Brian Schauer made the motion seconded by Jason Whiddon to approve the minutes of the December 15, 2021 meeting. Motion passed unanimously.
- Ken Campbell provided the contracts for all fire departments for discussion and approval. Ken Campbell went into a lengthy discussion on the contracts and answered all questions from the fire departments at the meeting.
- After some discussion on the election of sales and use taxes in the district, Brian Schauer made the motion seconded by Barry Boothe authorizing Ken Campbell to order the election on the adoption of sales and use tax and to execute all necessary documents for same. Motion passed unanimously.
- Barry Boothe made the motion seconded by Gilbert Philippus to pay any outstanding bills. Motion passed unanimously. Bills paid for November and December below.
- Gonzales Inquirer (267.75), Burns Anderson Jury & Brenner L.L.P. (100.00) & Appraisal District (6366.75)
- With no further business, Barry Boothe made the motion seconded by Brian Schauer to adjourn the meeting. Motion passed unanimously.



Gilbert Philippus, President

Approved this the 16 day of February, 2022



Jason Whiddon

Jason Whiddon, Secretary