

# Gonzales County Emergency Service District #2

PO Box 1821

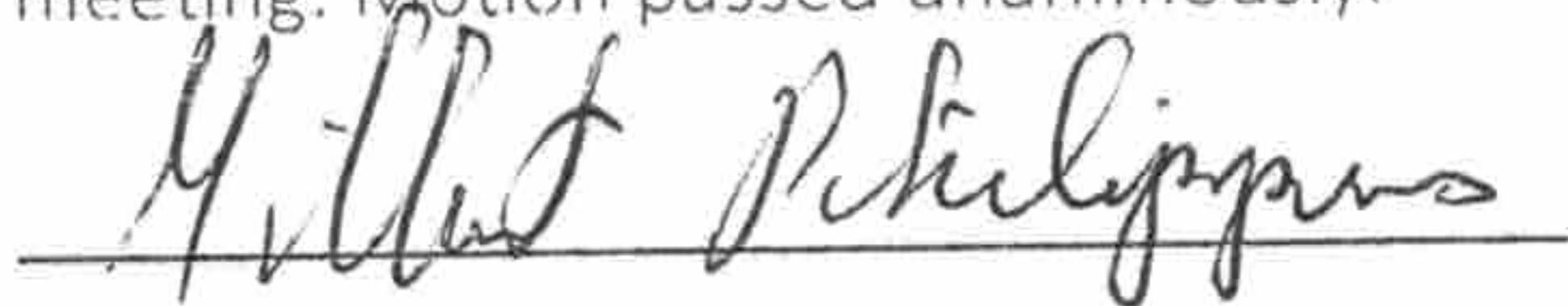
Gonzales Texas 78629

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Minutes of the September 7, 2022 meeting.

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

- Public hearing on the tax increase was called to order by President Philippus. The hearing lasted from 6pm to 6:05pm with no public comment.
- Quorum was established.
- No public comments.
- Motion was made by Jason Whiddon seconded by Barry Boothe to close the public hearing. Motion passed unanimously.
- Board of Commissioners meeting called to order by President Philippus.
- Quorum was established.
- Barry Boothe made the motion seconded by Brian Schauer to approve the minutes of the August 10, 2022 meeting. Motion passed unanimously.
- Motion was made by Gilbert Philippus seconded by Brian Schauer to accept the financial report as read. Motion passed unanimously.
- Motion was made by Barry Boothe seconded by Gilbert Philippus to adopt the 2022-23 budget of one million dollars. Motion passed unanimously.
- Motion was made by Brian Schauer seconded by Barry Boothe to move that the property tax rate be increased by the adoption of a tax rate of 0.0223 which is effectively a 4.69 percent increase in the tax rate for maintenance and operations. Motion passed unanimously by voice vote from all Commissioners.
- There was discussion only with all commissioners, Keith Schmidt, and fire chiefs at the meeting on the county Fire Marshalls position. Keith advised that it would cost approximately five hundred dollars each to train more fire investigators and would advise on how many we would be training. Keith advised he would continue serving the county as the County Fire Marshall.
- Jason Whiddon made the motion seconded by Barry Boothe to pay any outstanding invoices for the ESD. Motion passes unanimously.
- 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 28 day of SEPT., 2022

A handwritten signature in black ink, appearing to read "Jason Whiddon", is written over a horizontal line.

Jason Whiddon, Secretary