

Gonzales County Emergency Service District #2

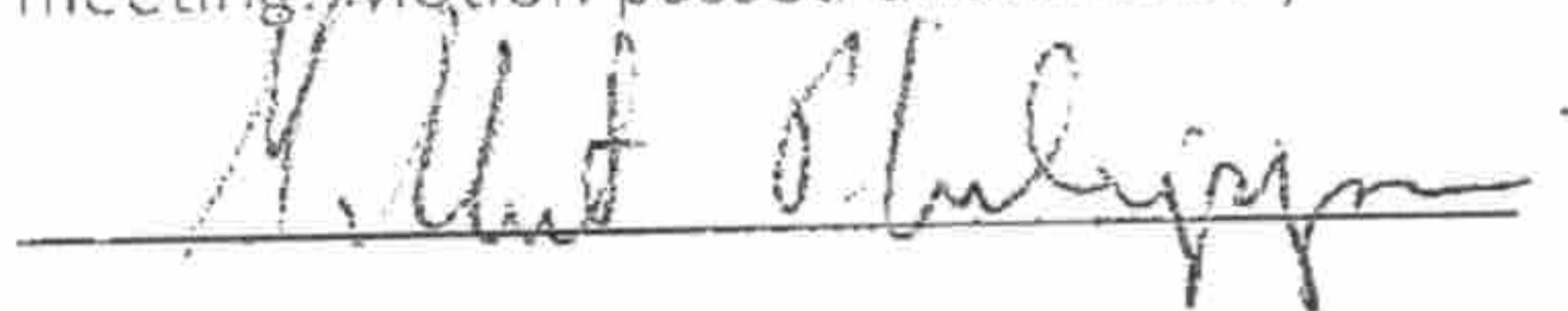
PO Box 1821

Gonzales Texas 78629

Minutes of the October 26, 2022 meeting.

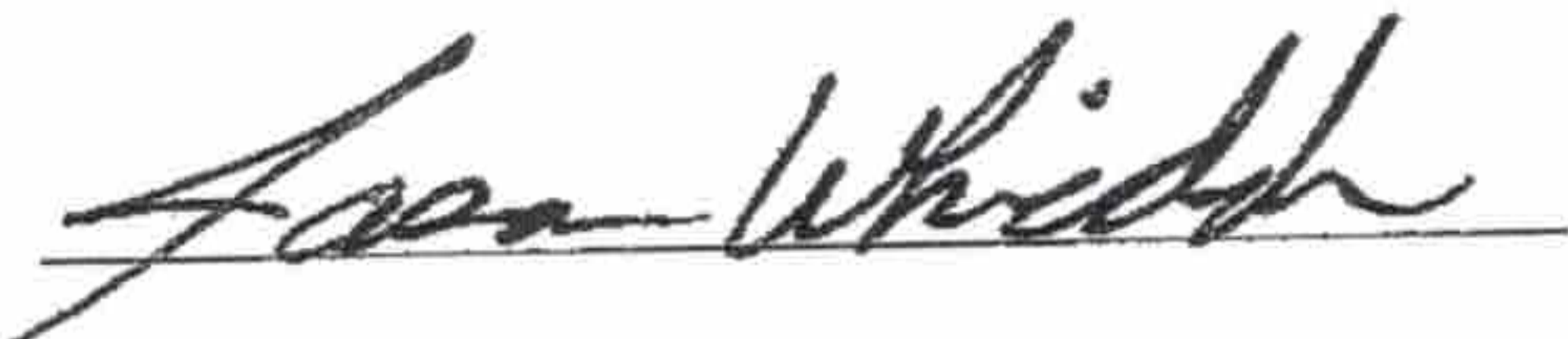
Members Present: Gilbert Philippus, Brian Schauer and Jason Whiddon

- Meeting was called to order by President Philippus.
- Quorum was established.
- No public comments.
- Brian Schauer made the motion seconded by Gilbert Philippus to approve the minutes of the September 28, 2022 meeting. Motion passed unanimously.
- Motion was made by Brian Schauer seconded by Jason Whiddon to approve the financial report. Motion passed unanimously.
- Motion was made by Jason Whiddon seconded by Brian Schauer to amend the budget to 1,248,327.00. Motion passed unanimously.
- Motion was made by Brian Schauer seconded by Jason Whiddon to set terms for each ESD Commissioner so all terms wouldn't end on the same year. Motion passed unanimously.
- Funding for the fire departments was discussed and a decision was made not to disperse funds until 2023.
- Jason Whiddon made the motion seconded by Gilbert Philippus to pay any outstanding invoices for the ESD. Motion passes unanimously.
- With no further business, Brian Schauer made the motion seconded by Jason Whiddon to adjourn the meeting. Motion passed unanimously.



Gilbert Philippus, President

Approved this the 16 day of XIV, 2022



Jason Whiddon, Secretary