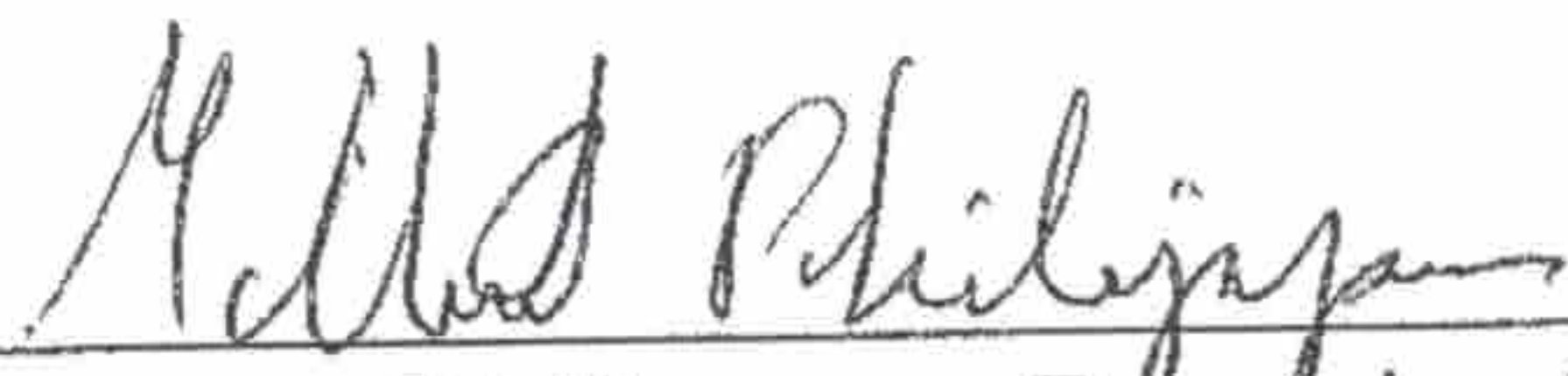


Gonzales County Emergency Service District #2
P O Box 1821
Gonzales, TX 78629

Minutes of the June 22, 2022 meeting.

Members present: Gilbert Philippus, Brian Schauer, and Barry Boothe.

- *Meeting called to order by President Philippus.*
- *No public comments*
- *Brian Schauer made a motion seconded by Barry Boothe to approve the minutes of the May 25, 2022 meeting. Motion passed.*
- *Brian Schauer discussed action to accept County funds for the Ottine & Belmont Fire departments and distribute to them for radios. Brian Schauer made motion to approve the interlocal agreement with Gonzales County for Ottine & Belmont Fire Departments and accept funds for them for radios. Motion seconded by Gilbert Philippus. Motion passed.*
- *There was discussion by Eddie Calendar on companies or firms to collect the sales and use tax for the ESD. Gilbert Philippus made a motion seconded by Barry Boothe to hire HDL for a \$5,000.00 set up fee for services for collection and \$7,500.00 to put in to place with Eddie calendar as point of contact with HDL. Motion passed.*
- *There were no outstanding invoices to discuss.*
- *With no further business, Brian Schauer made a motion seconded by Barry Boothe to adjourn. Motion passed.*



Gilbert Philippus, President

Approved this the 27 day of JULY 2022

Jason Whiddon, Secretary

