

Gonzales County Emergency Service District #2

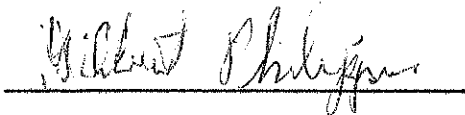
PO Box 1821

Gonzales Texas 78629

Minutes of the September 6, 2023 meeting.

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

- Meeting was called to order by President Philippus.
- Quorum was established.
- No public commits.
- Brian Schauer made the motion seconded by Barry Boothe to approve the minutes of the August 23, 2023 meeting. Motion passed unanimously.
- Commissioners went into a closed meeting with legal to discuss item five on the agenda at 6:06pm and opened the meeting back up at 6:45pm.
- Motion was made by Barry Boothe seconded by Jason Torres to nominate a committee of Brian Schauer and Jason Whiddon to take all actions necessary to investigate and to meet with the City of Waelder and Waelder Fire Department on the purchase of a firefighting apparatus.
- With no further business, Barry Boothe made the motion seconded by Gilbert Philippus to adjourn the meeting. Motion passed unanimously.



Gilbert Philippus, President

Approved this the 27 day of September, 2023



Jason Whiddon, Secretary