

# **Gonzales County Emergency Service District #2**

**PO Box 1821**

**Gonzales Texas 78629**

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Minutes of the May 16, 2022 meeting.

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

- Meeting called to order by President Philippus.
- No Public comments.
- Quorum was established.
- Brian Schauer made the motion seconded by Jason Whiddon to approve the minutes of the April 27, 2022 meeting. Motion passed unanimously.
- Gilbert Philippus and ESD attorney Ken Campbell discussed the Canvass of election returns for the May 7, 2022 special election on the adoption of a sales and use tax in the district. President Philippus presented the canvassed election returns provided by the Gonzales County elections administrator to the Commissioners with 1017 for and 632 against.
- Brian Schauer made the motion seconded by Barry Boothe to waive the examination of each precinct returns. Motion passed unanimously.
- Brian Schauer made the motion seconded by Jason Whiddon that the board, as the canvassing authority for this election canvass the results of the May 7, 2022 Special Election of Gonzales County Emergency Services District No. 2 by adopting the proposed order, declaring that the election was properly conducted, and that the voters have approved the adoption of a local sales and use tax in Gonzales County Emergency Services District No. 2 at a rate not to exceed one and one-eighth percent in any location in the district. Motion passed unanimously. The Canvass was adopted by order 05-16-22-5.
- President Philippus and ESD Attorney Ken Campbell discussed the repeal of the Telecommunications Exemption. Brian Schauer made the motion seconded by Barry Boothe to Repeal the application of the exemption for the Telecommunications services sold within the district in conformance with the provisions of Section 323.208 and other applicable law. Motion passed unanimously by order 05-16-22-6.
- Brian Schauer made the motion seconded by Barry Boothe to appoint Crystal Cedillo, Tax Assessor-Collector as the individual to calculate and prepare the 2022 No-New Revenue and Voter-Approval Tax rates for the ESD#2. Motion passed unanimously.



- Barry Boothe made the motion seconded by Jason Whiddon to pay any outstanding invoices for the ESD. Motion passed unanimously.
- With no further business, Barry Boothe made the motion seconded by Brian Schauer to adjourn the meeting. Motion passed unanimously.

  
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Gilbert Philippus, President

Approved this the 25 day of May, 2022

  
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Jason Whiddon, Secretary