Gonzales County Emergency Service District #2 PO Box 1821

Gonzales Texas 78629

Minutes of the November 16, 2022 meeting.

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

- Meeting was called to order by President Philippus.
- Quorum was established.
- No public comments.
- Brian Schauer made the motion seconded by Jason Whiddon to approve the minutes of the October 26, 2022 meeting. Motion passed unanimously.
- Motion was made by Brian Schauer seconded by Barry Boothe to approve the financial report. Motion passed unanimously.
- Motion was made by Brian Schauer Seconded by Jason Whiddon for the ESD to pay all expenses for any Commissioner that wanted to attend the upcoming SAFE-D annual Commissioners conference. Motion passed unanimously.
- Brian Schauer made the motion seconded by Barry Boothe 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 28 day of DEC, 2022

Jason Whiddon, Secretary