

Gonzales County Emergency Service District #2

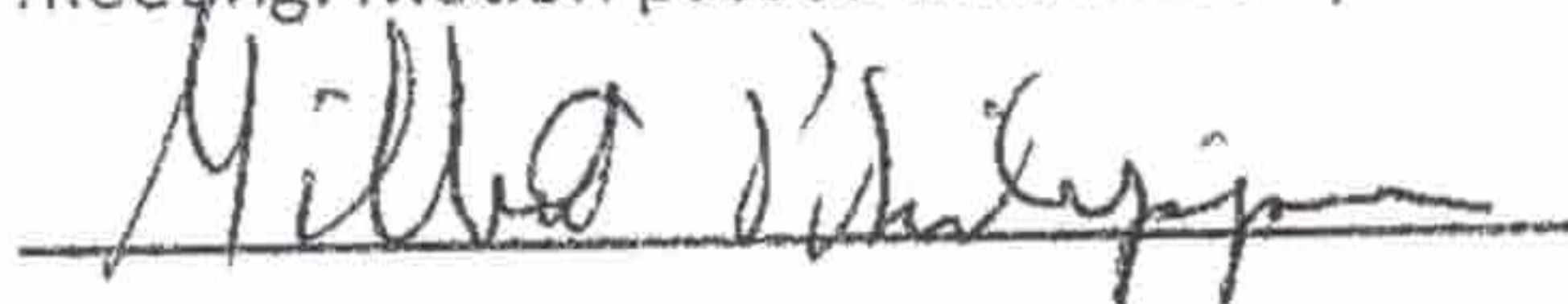
PO Box 1821

Gonzales Texas 78629

Minutes of the July 27, 2022 meeting.

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

- Meeting called to order by President Philippus.
- Quorum was established.
- No public comments.
- Brian Schauer made the motion seconded by Barry Boothe to approve the minutes of the June 22, 2022 meeting. Motion passed unanimously.
- Jason Whiddon read a letter from the Texas Comptroller of Public Accounts updating everyone on the status of the sales and use tax. (Discussion only)
- Discussion with all ESD Commissioners and Belinda on the quarterly reports from all fire departments and agreed that all departments should have their quarterly reports to the board by next month's regular scheduled meeting. Belinda advised the fire departments need to have a report showing all expenses and what the money was spent on.
- Jason Whiddon made the motion seconded by Barry Boothe to pay any outstanding invoices. Motion passed unanimously. Bills paid for June and July are as followed. Gonzales Appraisal District Quarterly payment 6366.75, VFIS of Texas Insurance renewal 2210.00, Burns Anderson Jury & Brenner 1602.53, Barry Boothe Meeting Exp. 100.00, Brian Schauer meeting Exp. 100.00, Gilbert Philippus Meeting Exp. 100.00.
- With no further business, Jason Whiddon made the motion seconded by Gilbert Philippus to adjourn the meeting. Motion passed unanimously.



Gilbert Philippus, President

Approved this the 10 day of AUGUST, 2022



Jason Whiddon, Secretary