Gonzales County Emergency Service District #2
P.O. BOX 1821
Gonzales Texas 78629

Minutes of the Wed. Oct. 28th meeting

Commissioners Present: B. Schauer, J. Lamprecht, J. Everett,

J. Whiddon. Not present J. Torres

- 1. Meeting was called to order at 6:02pm by President Schauer.
- 2. Quorum was established.
- 3. Under public comments, there were no comments.
- 4. Jason Whiddon made a motion to approve Minutes from October 14,2026, meeting seconded by J. Everett. Motion passed unanimously.
- 5. Jason Whiddon made a motion to approve financial report and seconded by J. Lamprecht. Motion passed unanimously.
- 6. Discussion and action on paying outstanding invoices, J. Whiddon made a motion to pay invoices from TSG Architects – 44,593.30, Personal Impressions brush truck decals- 69.83, City Utilities- 93.75, Loan Payment on Waelder FD Truck- 38,063.91, and ESD2 New Brush truck- 149,985.00 motion seconded by John Lamprecht. Motion passed unanimously.
- 7. Motion was made by John Lamprecht to amend budget and items related to the same and seconded by Jason Whiddon. Motion passed unanimously.
- 8 Discussion on updates from TSG Architects on District Office Remodel. Continued to number 9

- 9 After Discussion on station remodel a motion was made by Jason Whiddon to except K-W Construction Inc. bid (lowest bidder) and seconded by John Lamprecht, Voice call vote Brian Schauer aye, Jason Whiddon aye, John Lamprecht aye, John Everett aye and not present Jason Torres Motion Passed.
- 10 Discussion and action on acquiring a loan through Sage Capital Bank for 1,300,000.00 dollars equal to 65% of the project. ESD2 will pay for the appraisal and bank board will have the decision on any points. TSG will be notified by Brian Schauer of contractor selection and will be contingent upon loan approval. A motion was made by Brian Schauer and seconded by Jason Whiddon. A voice count by members Brian Schauer aye, Jason Whiddon aye, John Lamprecht aye, John Everett aye. Passed unanimously. Not present Jason Torres.
- 11. Ottine was approved to moved old tender to surplus so it can be put up for sale. Motion made by Jason Whiddon and seconded by John Lampprecht. Motion was approved unanimously.
- 12. Discussion and action on approving the tax roll. Motion was made by Jason Whiddon and seconded by John Lamprecht. In A voice count Brian Schauer aye, Jason Whiddon aye, John Lamprecht aye, John Everett aye. Motion passed unanimously.
- 13. Comments by the commissioners. Discussion of a bid received from Siddons-Martin Group for hose and other items for ESD2's tender. This item will be placed on the next meetings agenda.

- 14. Next meeting will be Nov. 18th 2026 6:00pm at the Gonzales County Courthouse.
- 15. Jason Whiddon made a motion to adjourn at 6:23pm and seconded by John Lamprecht. Motion passed unanimously.

  Attested:

  John Everett