

**Austin County Emergency Service District # 3**

**Regular ACESD #3 Board Meeting Agenda**

**June 19th, 2023 – 7:30 PM**

**111 2<sup>nd</sup> St. Wallis, Texas 77485**

**Agenda:**

- 1. Call to Order & Establish Quorum**
- 2. Pledge of Allegiance & Invocation**
- 3. Public Comment – Limit of 3 Min Per Speaker**
- 4. Consent Agenda**
  - 4.1 Minutes of May 15, 2023, Meeting
- 5. Discussion/Action**
  - 5.1 Discuss and consider Board Approval of the May Treasurer’s Report
  - 5.2 Discuss and Consider Board Approval of Vouchers for Payment – WVFD and ACESD #3
- 6. New Business**
  - 6.1 Presentation of the WVFD monthly response report from May
  - 6.2 Discuss and Consider Board Approval of the Purchase of fire equipment for WVFD
- 7. Future Agenda Items**
- 8. Future Meetings**
  - 8.1 Regular Board Meeting – July 17th, 2023
- 9. Adjournment**

**CERTIFICATE:**

I CERTIFY THE ABOVE NOTICE OF THE REGULAR ACESD# 3 PUBLIC MEETING, WAS POSTED ON THE DESIGNATED PUBLIC NOTICE BOARD AT THE AUSTIN COUNTY BUILDING OF SAID WALLIS, AUSTIN COUNTY ON OR BEFORE JUNE 12TH, 2023.

---

Daniel Dronberger - ACESD# 3 Board Secretary