

Austin County Emergency Service District # 3

Regular ACESD #3 Board Meeting Agenda

May 15, 2023 – 7:30 PM

111 2nd 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 April 17, 2023, Meeting
- 5. Discussion/Action**
 - 5.1 Discuss and consider Board approval of the 2022 Financial Audit Report presented by Seidel Schroeder
 - 5.2 Discuss and consider Board approval of the Treasurer’s Report
 - 5.3 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 April
 - 6.2 Renew the Agreement for the Payment of Fire Protection Services with the WVFD and make it retroactive from Jan 1, 2023.
- 7. Future Agenda Items**
- 8. Future Meetings**
 - 8.1 Regular Board Meeting – June 19, 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 May 12, 2023

Daniel Dronberger - ACESD# 3 Board Secretary