

Austin County Emergency Service District # 3

ACESD# 3 Regular Board Meeting Agenda

November 13, 2023 – 7:30 PM

111 2nd St. Wallis, Texas 77485

Regular Meeting

- 1. Call to Order & Establish Quorum**
- 2. Pledge of Allegiance & Invocation**
- 3. Public Comment – Limit of 3 minutes per speaker**
- 4. Consent Agenda**
 - 4.1 Minutes of October 16, 2023, Meeting
- 5. Old Business**
 - 5.1 Discuss and consider Board Approval of the Purchase of Fire Equipment for WVFD
- 6. Discussion/Action**
 - 6.1 Discuss and consider Board approval of the October Treasurer’s Report
 - 6.2 Discuss and consider Board Approval of Vouchers for Payment – WVFD and ACESD #3
 - 6.3 Discuss and consider adding a 3rd Certificate of Deposit from a local financial institution.
 - 6.4 Discuss and consider getting Christmas gifts for Firefighters
- 7. New Business**
 - 7.1 Presentation of the WVFD Monthly Response Report from October
- 8. Future Meetings**
 - 8.1 Regular Board Meeting –December 18th, 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 NOVEMBER 10, 2023.



Daniel Dronberger - ACESD# 3 Board Secretary