

Minutes of the Budget and Tax Rate

Workshop and Regular Board Meeting

Monday, August 21, 2023

Austin County Emergency Services District #3 Board

A Budget and Tax Rate Workshop and regular meetings of the Austin County Emergency District #3 were held on **Monday, August 21, 2023**, in the Board Room of the Wallis Volunteer Fire Department, 111 2nd Street, Wallis, Texas, 77485. The following Board Members were present Dennis Kulhanek, Daniel Dronberger, Tony Salazar and John Alfred.

Budget and Tax Rate Workshop

1. **Call to Order** – At 7:34 PM Board President Dennis Kulhanek opened the meeting and was verified by Tony Salazar. Roll Call – 4 Members were present.
2. **Pledge of Allegiance** – The Pledge of Allegiance was led by Dennis Kulhanek and the Prayer was led by Member Tony Salazar.
3. **Review and Discuss the District's Budget for the 2023-24 fiscal year** – The ACESD #3 Board discussed the Budget for the 23-24 year.
4. **Review and Discuss the District's Tax Rate for the 2023-24 fiscal year** – The ACESD #3 Board discussed proposing the tax rate of 0.0855500 for the 23-24 year.
5. **Adjourned** – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 7:55 PM.

Regular Meeting

1. **Call to Order** – At 7:56 PM Board President Dennis Kulhanek opened the meeting and was verified by Tony Salazar. Roll Call – 4 Members were present.
2. **Public Comment** - No speakers signed up.
3. **Consent Agenda**
 - 3.1 **Discuss and consider Board approval of June 19, 2023, Minutes** - Moved by Tony Salazar and seconded by John Alfred that the ACESD #3 Board Members approve the Minutes of July 17, 2023, meeting. Motion passed by a vote of 4 to 0.
4. **Old Business**

4.1 Discuss and consider Board approval of the June 2023 Treasurer Report – Moved by Daniel Dronberger and seconded by John Alfred that the ACESD #3 Board Members Table the June 2023 Treasures Report. Motion passed by a vote of 4 – 0.

4.2 Discuss and consider Board Approval of the purchase of fire equipment for WVFD - Moved by Tony Salazar and seconded by Daniel Dronberger that the ESD #3 Board Members approve the purchase of fire equipment for WVFD not to exceed \$50,000.00. Motion Passed by a vote of 4 – 0.

5 Discussion/Action

5.1 Discuss and consider Board approval of the July 2023 Treasurer Report – Moved by Daniel Dronberger and seconded by John Alfred that the ACESD #3 Board Members Table the July 2023 Treasures Report. Motion passed by a vote of 4 – 0.

5.2 Approve Vouchers for Payment – WVFD and ACESD #3 - Moved by Tony Salazar and seconded by John Alfred that the ESD #3 Board Members approve Vouchers for payment totaling \$816.71. Motion passed by a vote of 4 – 0.

5.3 Discuss the renewal of the First National CD. - The ACESD #3 Board discussed renewing the First National CD for the 23-24 year.

6 New Business

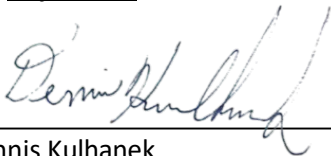
6.1 Presentation of the WVFD Monthly Response Report from July 2023 – Moved by Daniel Dronberger and seconded by John Alfred that the ESD #3 Board Members approve the Wallis VFD Monthly Response Report from July 2023. Motion passed by a vote of 4 – 0.

6.2 Set date in September to approve the District's Budget and Tax Rate for the 2023-24 fiscal year. – Moved by Daniel Dronberger and seconded by John Alfered to approve the date September 18th to set the Budget and Tax Rate for the 23-24 fiscal year.

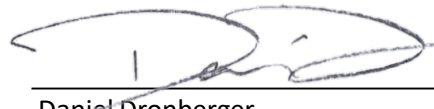
7 Future Meetings –

7.1 Regular Board Meeting – Monday, Sept 18, 2023

8 Adjourned – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:26 PM.



Dennis Kulhanek
President, ACESD #3 Board



Daniel Dronberger
Secretary, ACESD #3 Board

Approved: