

Minutes of the Regular Board Meeting**Monday, July 17, 2023****Austin County Emergency Services District #3 Board**

A regular meeting of the Austin County Emergency District #3 was held on **Monday, July 17, 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.

1. **Call to Order** – At 7:38 PM Board President Dennis Kulhanek opened the meeting and was verified by Daniel Dronberger. 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. **Public Comment** - No speakers signed up.
4. **Consent Agenda**
 - 4.1. **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 June 19, 2023, meeting. Motion passed by a vote of 4 to 0.
5. **Discussion/Action**
 - 5.1. **Discuss and consider Board approval of the June 2023 Treasurer Report** – Moved by Daniel Dronberger and seconded by Tony Salazar that the ACESD #3 Board Members Table the May 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 \$318.84. Motion passed by a vote of 4 – 0.
6. **Old Business**
 - 6.1. **Discuss and consider Board Approval of the purchase of fire equipment for WVFD** - Moved by Daniel Dronberger and seconded by John Alfred that the ESD #3 Board Members table the item and bring it back to the August Meeting. Motion Passed by a vote of 4 – 0.
7. **New Business**
 - 7.1. **Presentation of the WVFD Monthly Response Report from June 2023** – Moved by Daniel Dronberger and seconded by John Alfred that the ESD #3 Board Members approve the Wallis VFD Monthly Response Report from June 2023. Motion passed by a vote of 4 – 0.
 - 7.2. **Discuss the Budget for the 23-24 year.** – The ESD #3 Board Members Discussed the Budget for the 23-24 Year.

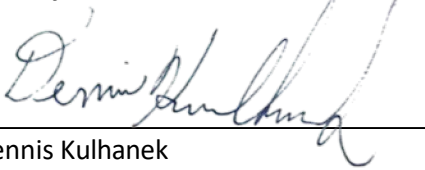
7.3. **Discuss and consider Board Approval of a Budget and Tax Rate Workshop for August 2023.** -

Moved by Daniel Dronberger and seconded by John Alfred that the ESD #3 Board Members approve a Tax Rate Workshop for August 2023. Motion Passed by a vote of 4 – 0.

8. **Future Meetings** –

8.1. **Regular Board Meeting** – Monday, Aug 21, 2023

9. **Adjourned** – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 7:52 PM.



Dennis Kulhanek
President, ACESD #3 Board



Daniel Dronberger
Secretary, ACESD #3 Board

Approved: