

**Austin County Emergency Service District # 3**

**ACESD# 3 Regular Board Meeting Agenda**

**January 15, 2024 – 7:30 PM**

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

**Regular Meeting**

- 1. Call to Order & Establish Quorum**
- 2. Pledge of Allegiance & Invocation**
- 3. Oath of Office of Appointed Members: Chris Nanez, John Alfred**
- 4. Public Comment – Limit of 3 minutes per speaker**
- 5. Consent Agenda**
  - 5.1 Minutes of December 18, 2023, Meeting
- 6. Old Business**
  - 6.1 Discuss and consider Board Approval of the Purchase of Fire Equipment for WVFD
- 7. Discussion/Action**
  - 7.1 Discuss and consider Board approval of the December Treasurer’s Report
  - 7.2 Discuss and consider Board Approval of Vouchers for Payment – WVFD and ACESD #3
- 8. New Business**
  - 8.1 Presentation of the WVFD Monthly Response Report from December
- 9. Future Meetings**
  - 9.1 Regular Board Meeting –February 19th, 2024
- 10. 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 JANUARY 12, 2024.



Daniel Dronberger - ACESD# 3 Board Secretary