

**Austin County Emergency Service District # 3**  
**ACEDS# 3 Budget Workshop & Regular Board Meeting Agenda**  
**August 19, 2024 – 7:30 PM**                      **111 2<sup>nd</sup> St. Wallis, Texas 77485**

**Budget & Tax Rate Workshop**

**Agenda:**

- 1. Call to Order & Establish Quorum**
- 2. Pledge of Allegiance & Invocation**
- 3. Review and Discuss the District’s Budget for the 2024-25 fiscal year**
- 4. Review and Discuss the District’s Tax Rate for the 2024-25 fiscal year**
- 5. Adjournment**

*Upon adjournment of the Budget Workshop, the Board of Commissioners of the Austin County Emergency Services District No. 3 will move into the Regular Meeting.*

**Agenda:**

**Regular Meeting**

- 1. Call to Order & Establish Quorum**
- 2. Public Comment – Limit of 3 Min Per Speaker**
- 3. Consent Agenda**
  - 3.1 Minutes of July 15, 2023, Meeting
- 4. Old Business**
  - 4.1 Discuss and Consider Board Approval of the Purchase of fire equipment for WVFD
- 5. Discussion/Action**
  - 5.1 Discuss and consider Board approval of the July Treasurer’s Report
  - 5.2 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 July
  - 6.2 Set date in September to approve the District’s Budget and Tax Rate for the 2024-25 fiscal year
- 7. Future Meetings**
  - 7.1 Regular Board Meeting – September 16, 2024
- 8. 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 AUGUST 16, 2024.



Daniel Dronberger - ACESD# 3 Board Secretary