

**Austin County Emergency Service District # 3**

**ACESD# 3 Regular Board Meeting Agenda**

**February 17, 2025 – 7:30 PM**

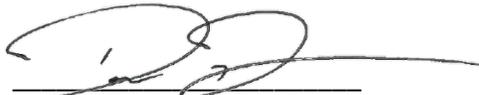
**111 2<sup>nd</sup> St. Wallis, Texas 77485**

**Regular Meeting**

- 1. Call to Order & Establish Quorum**
- 2. Pledge of Allegiance & Invocation**
- 3. Public Comment – Limit of 3 minutes per speaker**
- 4. Consent Agenda**
  - 4.1 Minutes of January 27, 2025, Meeting
- 5. Old Business**
  - 5.1 Discuss and consider Board Approval of the Purchase of Fire Equipment for WVFD
  - 5.2 Discuss and Consider Board approval for reimbursement of mileage and tolls incurred from attending the SAFE-D Conference in Round Rock.
  - 5.3 Discuss and Consider Board approval upgrade exterior lighting around the firehouse.
- 6. Discussion/Action**
  - 6.1 Discuss and consider Board approval of the January Treasurer’s Report
  - 6.2 Discuss and consider Board Approval of Vouchers for Payment – WVFD and ACESD #3
- 7. New Business**
  - 7.1 Presentation of the WVFD Monthly Response Report from January
- 8. Future Meetings**
  - 8.1 Regular Board Meeting –March 17, 2025
- 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 FEBRUARY 14, 2025.



Daniel Dronberger - ACESD# 3 Board Secretary