

Austin County Emergency Service District # 3

ACESD# 3 Regular Board Meeting Agenda

January 27, 2025 – 7:30 PM

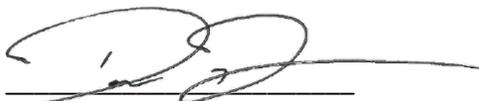
111 2nd St. Wallis, Texas 77485

Regular Meeting

- 1. Call to Order & Establish Quorum**
- 2. Pledge of Allegiance & Invocation**
- 3. Oath of Office of Appointed Members: Dennis Kulhanek, Tony Salazar, Daniel Dronberger**
- 4. Public Comment – Limit of 3 minutes per speaker**
- 5. Consent Agenda**
 - 5.1 Minutes of December 16, 2024, Meeting
- 6. Old Business**
 - 6.1 Discuss and consider Board Approval of the Purchase of Fire Equipment for WVFD
 - 6.2 Discuss and Consider Board approval upgrade exterior lighting around the firehouse.
- 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 2024
 - 8.2 Discuss and Consider Board Approval of the Agreement for Fire Protection Services with Wallis VFD.
 - 8.3 Discuss and consider Board Approval of Paving the front parking area of the Fire Station.
- 9. Future Meetings**
 - 9.1 Regular Board Meeting –February 17, 2025
- 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 24, 2025.



Daniel Dronberger - ACESD# 3 Board Secretary