

**Austin County Emergency Service District # 3**

**ACESD# 3 Regular Board Meeting Agenda**

**May 19, 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 April 21, 2025, Meeting
- 5. Old Business**
  - 5.1 Discuss and Consider Board Approval of the Purchase of Fire Equipment for WVFD
- 6. Discussion/Action**
  - 6.1 Discuss and Consider Board Approval of the April Treasurer's Report
- 7. New Business**
  - 7.1 Presentation of the WVFD April Response Report
  - 7.2 Discuss and consider Board Approval of the Financial Audit Report from Sidel Schroeder
  - 7.3 Discuss the current and future goals of the ACESD #3
  - 7.4 Discuss and consider Board Approval to make item 5.1 – Purchasing of Fire Equipment for WVFD a standing Item on the agenda under Recurring Items.
  - 7.5 Discuss and consider Board Approval to make item 7.1 - WVFD Monthly Response Report a standing item on the agenda under Reports.
  - 7.6 Discuss and consider Board Approval to make item 6.1 – Treasurer's Report a standing item on the agenda under Reports.
- 8. Future Meetings**
  - 8.1 Regular Board Meeting –June 16, 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 MAY 16, 2025.



Daniel Dronberger - ACESD# 3 Board Secretary