

**Minutes of the Regular Board Meeting**

**Monday, May 19, 2025**

**Austin County Emergency Services District #3  
Board**

A regular meeting of the Austin County Emergency District #3 was held on **Monday, May 19, 2025**, in the Board Room of the Wallis Volunteer Fire Department, 111 2<sup>nd</sup> Street, Wallis, Texas, 77485. The following Board Members were present: Dennis Kulhanek, John Alfred, and Chris Nanez.

1. **Call to Order**—At 7:32 PM, Board President Dennis Kulhanek opened the meeting, which was verified by Chris Nanez. Roll Call—Three members were present.
2. **Pledge of Allegiance**—Dennis Kulhanek led the Pledge of Allegiance, and Member Chris Nanez led the prayer.
3. **Public Comment** - No speakers signed up.
4. **Consent Agenda**
  - 4.1. **Discuss and consider Board approval of the April 21, 2025, Minutes** - Moved by John Alfred and seconded by Chris Nanez that the ACESD #3 Board Members approve the Minutes of the April 2025 meeting. The motion passed by a vote of 3 to 0.
5. **Old Business**
  - 5.1. **Discuss and consider Board Approval of the Purchase of Fire Equipment for WVFD** –Moved by John Alfred and seconded by Chris Nanez that the ACESD #3 Board Members table the motion. The motion passed by a vote of 3 – 0.
6. **Discussion/Action**
  - 6.1. **Discuss and consider Board approval of the April 2025 Treasurer Report** – Moved by John Alfred and seconded by Chris Nanez that the ACESD #3 Board Members approve the April 2025 Treasurer Report. The motion passed by a vote of 3 – 0.
  - 6.2. **Discuss and consider Board Approval of Vouchers for payment – WVFD and ESD #3** –

Regular ACESD #3 Board Meeting Minutes

Moved by Tony Salazar and seconded by John Alfred that the ESD #3 Board Members approve the Vouchers for Payment. The motion passed by a vote of 3 – 0.

7. **New Business**

7.1. **Presentation of the WVFD Monthly Response Report from April 2025** –Moved by Chris Nanez and seconded by John Alfred that the ESD #3 Board Members approve the April 2025 Wallis VFD Monthly Response Report. The motion passed by a vote of 3 – 0.

7.2. **Discuss and Consider Board Approval of the Financial Audit from Sidel Schroeder** – Moved by Chris Nanez and Seconded by John Alfred that the ESD #3 Board Members approve the Financial Audit Report. The Motion passed by a vote of 3 – 0.

7.3. **Discuss the current and future goals of the ACESD #3.** - Moved by Chris Nanez and seconded by John Alfred that the ACESD #3 Board Members table the motion. The motion passed by a vote of 3 – 0.

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.** – Moved by Chris Nanez and Seconded by John Alfred that the ESD #3 Board Members approve adding item 5.1 to a recurring items section on future agendas. The motion Passed by a vote of 3 – 0.

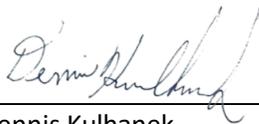
7.5. **Discuss and Consider Board Approval to make item 7.1 – WVFD Monthly Response Report a Standing item on the agenda under Reports.** – Moved by Chris Nanez and Seconded by John Alfred that the ESD#3 Board Members approve adding item 7.1 to a Reports section on future agendas. The motion passed by a vote of 3 – 0.

7.6. **Discuss and Consider Board Approval to make item 6.1 – Treasurer’s Report a standing item on the agenda under Reports.** – Moved by Chris Nanes that the ESD #3 Board Members approve adding item 6.1 to a reports section on future agendas. The motion passed by a vote of 3 – 0.

8. **Future Meetings** –

8.1. Regular Board Meeting – Monday, June 16, 2025

9. **Adjourned** – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:10 PM.



Dennis Kulhanek  
President, ACESD #3 Board



Daniel Dronberger  
Secretary, ACESD #3 Board