

## Minutes of the ACEDS# 3 Budget Workshop & Regular Board Meeting

Monday, August 18, 2025

### Austin County Emergency Services District #3 Board

A Budget and Tax Rate Workshop along with a regular meeting of the Austin County Emergency District #3 was held on **Monday, August 18, 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 Alford, Tony Salazar & Daniel Dronberger.

#### Budget & Tax Rate Workshop

1. **Call to Order**—At 7:34 PM, Board President Dennis Kulhanek opened the meeting, which was verified by Tony Salazar. Roll Call—Four members were present.
2. **Pledge of Allegiance**—Dennis Kulhanek led the Pledge of Allegiance, and Member Tony Salazar led the prayer.
3. **Review & Discuss the District’s Budget for the 2025 – 2026 Fiscal Year** - The ACESD #3 Board discussed the Budget for the 2025 - 2026 year.
4. **Set meeting date for 2025 – 2026 Budget Adoption** – Moved by Daniel Dronberger and Seconded by John Alford that the ACESD #3 Board set the Budget Adoption for the September 15<sup>th</sup> meeting. The motion passed by a vote of 4 to 0.
5. **Review & Discuss the District’s Tax Rate for the 2025 – 2026 Fiscal Year** - The ACESD #3 Board discussed the Tax Rate for the 2025 -2026 year.
6. **Set meeting date for 2025 – 2026 Tax Rate Adoption** – Moved by Daniel Dronberger and seconded by John Alford that the ACESD #3 Board set the Tax Rate Adoption for the September 15<sup>th</sup> meeting. The motion passed by a vote of 4 to 0.
7. **Adjournment** - ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:10 PM.

#### Regular Meeting

1. **Call to Order**—At 7:34 PM, Board President Dennis Kulhanek opened the meeting, which was verified by Tony Salazar. Roll Call—Four members were present.
2. **Public Comment** - No speakers signed up.
3. **Consent Agenda**
  - 3.1 **Discuss and consider Board approval of the July 21, 2025, Minutes** - Moved by Tony Salazar and seconded by John Alford that the ACESD #3 Board Members approve the Minutes of the May 2025 meeting. The motion passed by a vote of 4 to 0.
  - 3.2 **Discuss and consider Board Approval of Vouchers for payment – WVFD and ESD #3**- Moved by John Alford and seconded by Daniel Dronberger that the ESD #3 Board Members approve the Vouchers for Payment in the amount of 5,637.89. The motion passed by a vote

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of 4 – 0.

**4. Recurring Items**

**4.1 Discuss and consider Board Approval of the Purchase of Fire Equipment for WVFD –**

There were no Purchases of Fire Equipment for WVFD.

**5. Reports**

**5.1 Presentation of the July 2025 Treasurer Report** – Tony Salazar

Presented the July 2025 Treasures Report.

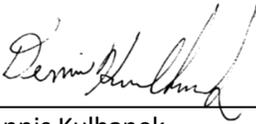
**5.2 Presentation of the WVFD Monthly Response Report from July 2025** –Dennis Kulhanek

Presented the Monthly Response Report from July 2025.

**6 Future Meetings** –

**6.1** Regular Board Meeting – Monday, September 15, 2025

**7 Adjourned** – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:29 PM.



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Dennis Kulhanek  
President, ACESD #3 Board



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Daniel Dronberger  
Secretary, ACESD #3 Board