

Austin County Emergency Service District # 3

ACEDS# 3 Regular Board Meeting Agenda

November 17, 2025 – 7:30 PM

111 2nd St. Wallis, Texas 77485

Regular Meeting

- 1. Call to Order & Establish Quorum**
- 2. Pledge of Allegiance and Invocation**
- 3. Public Comment – Limit of 3 minutes per speaker**
- 4. Consent Agenda**
 - 4.1 Minutes October 20, 2025, Meeting
 - 4.2 Discuss and Consider Board Approval of Vouchers for Payment – WVFD and ACESD #3
- 5. New Items**
 - 5.1 Discuss and Gather information on a new Engine for the firehouse that satisfies the requirements of the Texas A&M Forest Services Grant
 - 5.2 Discuss and Consider Board approval to get Christmas Gift for Firefighters
- 6. Recurring Items**
 - 6.1 Discuss and Consider Board Approval of the Purchase of Fire Equipment for WVFD
- 7. Reports**
 - 7.1 Presentation of the October Treasurer’s Report
 - 7.2 Presentation of the WVFD October Response Report
- 8. Future Meetings**
 - 8.1 Regular Board Meeting –December 15, 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 NOVEMBER 14, 2025.



Daniel Dronberger - ACESD# 3 Board Secretary