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

Monday, September 15, 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 2nd Street, Wallis, Texas, 77485. The following Board Members were present: Dennis Kulhanek, John Alford, Tony Salazar, Chris Nanez & Daniel Dronberger.

Budget & Tax Rate Workshop

1. **Call to Order—**At 7:33 PM, Board President Dennis Kulhanek opened the meeting, which was verified by Tony Salazar. Roll Call—Five members were present.

2. **Pledge of Allegiance—**Dennis Kulhanek led the Pledge of Allegiance, and Member Tony Salazar led the prayer.

3. **Public Comment** – Limit of 3 minutes per speaker

4. **Adopt the District's Budget for the 2025 – 2026 Fiscal Year** - The ACESD #3 Board adopted the Budget for the 2025 - 2026 year. Moved by Daniel Dronberger and seconded by Tony Salazar that the ESD #3 Board adopt the presented budget for the 25 – 26 fiscal year. The motion passes by a vote of 5 – 0.

5. **Adopt the District's Tax Rate for the 2025 – 2026 Fiscal Year** - The ACESD #3 Board adopted the Tax Rate ($0.07592/100) for the 2025 -2026 year. Moved by John Alford and seconded by Daniel Dronberger that the ESD #3 Board Members adopt the Tax Rate of 0.07592/100 for the 25 – 26 Fiscal Year. The motion passed by a vote of 5 – 0.

6. **Adjournment** - ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 7:40 PM.

Regular Meeting

1. Public Comment - No speakers signed up.

2. Consent Agenda

2.1 Discuss and consider Board approval of the August 18, 2025, Minutes - Moved by Tony Salazar and seconded by John Alford that the ACESD #3 Board Members approve the Minutes of the August 18, 2025, meeting. The motion passed by a vote of 5 to 0.

2.2 Discuss and consider Board Approval of Vouchers for payment – WVFD and ESD #3- Moved by Tony Salazar and seconded by John Alford that the ESD #3 Board Members approve the Vouchers for Payment in the amount of $5,186.49. The motion passed by a vote of 5 – 0.

3. Recurring Items

3.1 Discuss and consider Board Approval of the Purchase of Fire Equipment for WVFD –There were no Purchases of Fire Equipment for WVFD.

4. Reports

4.1 Presentation of the August 2025 Treasurer Report – Chris Nanez Presented the August 2025 Treasures Report.

4.2 Presentation of the WVFD Monthly Response Report from August 2025 –Dennis Kulhanek Presented the Monthly Response Report from August 2025.

5 Future Meetings –

5.1 Regular Board Meeting – Monday, October 20, 2025

6 Adjourned – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:06 PM.

Dennis Kulhanek
President, ACESD #3 Board

Daniel Dronberger
Secretary, ACESD #3 Board