

**Minutes of the ACEDS# 3 Regular Board Meeting
Monday, November 17, 2025
Austin County Emergency Services District #3 Board**

A regular meeting of the Austin County Emergency District #3 was held on **Monday, November 17, 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.

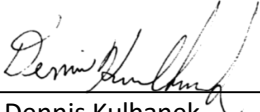
Regular Meeting

1. **Call to Order**—At 7:38 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. **Public Comment** – Limit of 3 minutes per speaker
4. **Consent Agenda**
 - 4.1 **Discuss and consider Board approval of the October 20, 2025, Minutes** - Moved by John Alford and seconded by Tony Salazar that the ACESD #3 Board Members approve the Minutes of the October 20, 2025, meeting. The motion passed by a vote of 4 to 0.
 - 4.2 **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 \$ 1,125. The motion passed by a vote of 4 – 0.
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.** – No motion was taken. Board Member Chris Nanez presented the board with finance information from Citizens Bank in Sealy Texas.
 - 5.2 **Discuss and consider Board approval to get Christmas Gifts for the Firefighters.** - Motion by Tony Salazar and seconded by John Alford that the SED #3 Board Members approve a Gift of \$250 for all ten Firefighters. The motion passed by a vote of 4 – 0.
6. **Recurring Items**
 - 6.1. **Discuss and consider Board Approval of the Purchase of Equipment for WVFD** – Motion passed by John Alford and seconded by Chris Nanez that the ESD #3 Board Members approve an order for EZ Communications for Security Cameras in the amount of \$4,098.00
7. **Reports**
 - 7.1 **Presentation of the September 2025 Treasurer Report** – Chris Nanez Presented the October 2025 Treasures Report.
 - 7.2 **Presentation of the WVFD Monthly Response Report from September 2025** –Dennis Kulhanek Presented the Monthly Response Report from October 2025.

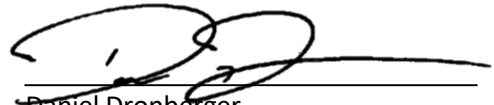
8 Future Meetings

8.1 Regular Board Meeting – Monday, January 19, 2026

9 Adjourned – ACESD #3 Board President Dennis Kulhanek adjourned the meeting at 8:19 PM.



Dennis Kulhanek
President, ACESD #3 Board



Daniel Dronberger
Secretary, ACESD #3 Board