

Tuesday October 15, 2019 at 7:09PM, the regular scheduled meeting for **BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 3(DISTRICT)** (previously called Brazos County Rural Fire Prevention District No. 3) at the 7265 Mesco drive location was called to order. All board members were present.... See sign in sheet for visitors.

Secretary Report-Bill Milberger:

The secretary presented the minutes for September 10, 2019...Doug Weedon made a motion to approve the minutes with a second by Jerry Merker...carried.

Treasurer Report-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended September 30, 2019 with a balance of \$342,596.75.. Bill Milberger first/ second by Martin Riley--carried . Motion carried.

Budget Requests From VFD#3:

VFD#3 requested approval for reimbursement of \$2300.05 for 9/10/19 to -9/30/19 (final for fy 18-19)..Martin Riley made a motion to approve with a second by Doug Weedon..carried

Doug Weedon made a motion to accept reimbursement request from VFD3 of \$8,345.95 for October 2019 (2019-20 fy) with a second by Martin Riley...carried..

Pay Invoices:

- Approved payment to Eagle for tax notice \$54. And payment to BCAD for \$188.02 bill Milberger with a second by Martin Riley...carried...

Budget approvals:


Jerry Merker made a motion to approve BCvfd 3 budget for 2019-20 of \$293,000. With a second by Rusty Lewis...carried

Jerry Merker made a motion to approve the BCESD 3 budget for 2019-20 for \$306,343.56 with a second by Rusty Lewis..carried..

Open Forum:

none

The next meeting is set for November 19, 2019 at 7:00PM at the Mesco location. motion to adjourn by Bill Milberger second Martin Riley...adjourned at 8:25pm...


Jerry Merker-President11-19-2019


Bill Milberger-Secretary.....11-19-2019