

Tuesday October 16, 2018 at 7:00PM, 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 except Martin Riley and Bill Milberger.... See sign in sheet for visitors.

**Secretary Report-Bill Milberger:**

- none.

**Treasurer Report-Rusty Lewis:**

- The treasurer presented the treasurer report for the period ended September 30, 2018 with a balance of \$249,153.83.. Jerry Merker first/ second by Doug weedon--carried . Motion carried. ....
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- **Approval of the 2018 Tax Roll:**
- Approved the tax roll levy for 2018 in the amount of \$279,998.95 for the District... carried.
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**Budget Requests From VFD#3:**

none

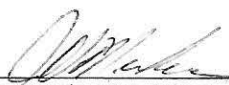
**Pay Invoices:**

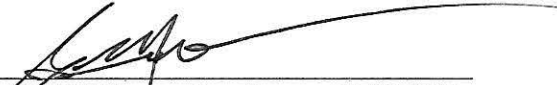
- Approved payment to Eagle for tax notice...
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**Open Forum:**

Discussed sale of Booster 345.....discussed placing ad in the Eagle for sealed bid when taken out of service...

The next meeting is set for November 13, 2018 at 7:00PM at the Mesco location. motion to adjourn with a second by Jerry Merker carried...adjourned at 7:48 PM...

  
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Jerry Merker-President .....11-13-2018

  
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Bill Milberger-Secretary.....11-13-2018