

Tuesday October 20,, 2020at 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.. See sign in sheet for visitors.

Secretary Report-Bill Milberger:

- The secretary read the minutes of October 20, 2020...Rusty Lewis made a motion to accept the minutes with a second by Doug Weedon...carried..

Treasurer Report-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended October 31, 2020 with a balance of \$93,006.44 plus saving of \$200,272.01 Bill Milberger made a motion to accept the report with a second by Doug Weedon. . Motion carried. ...
- The treasurer presented a statement for the Eagle ad for \$50.00..for tax ad,,,Doug Weedon made a motion to pay with a second by Bill Milberger...carried

Budget Requests From VFD#3:

Bill Milberger made a motion to accept VFD3 amendments with a second by Martin Riley—carried... Bill Milberger made a motion to approve reimbursement to vfd3 for \$8,236.12 with a second by Rusty lewis...carried

Approval of the 2020 tax levy:

Jerry merker made a motion to accept the 2020 tax levy with a second by Doug Weedon...carried

Proposal introduced Ken Smith designs who presented costs for desigins—see presentation....

The next meeting is set for November 17, 2020 at the Mesco location at 7:00 pm...Bill MILBERGER made a motion to adjourn with a second by Doug Weedon..... Adjourned 8:49 pm

Jerry Merker-President11-17-2020

Bill Milberger-Secretary...

