

Tuesday November 13, 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 Doug Weedon .... See sign in sheet for visitors.

**Secretary Report-Bill Milberger:**

- The secretary read the minutes of October 16, 2018(taken by Jerry Merker)...Rusty Lewis made a motion to accept the minutes with a second by Jerry Merker...carried..
- The secretary read the September ,2018 minutes and a motionas made to accept the minutes by Rusty Lewis with a second by Jerry Merker..carried..

**Treasurer Report-Rusty Lewis:**

- The treasurer presented the treasurer report for the period ended October 31, 2018 with a balance of \$254,115.11 Bill Milberger made a motion to accept the report with a second by Martin Riley. . Motion carried. ....

**Budget Requests From VFD#3:**

Bill Milberger mad e a motion to accept VFD3 amendments with a second by Martin Riley—carried  
Bill Milberger made a motion to approve reimbursement to vfd3 for \$17,445.80 with a second by Rusty lewis...carried.

**Discuss agreed upon audit procedures**

Tabled-no action

**Pay Invoices:**

- none

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**Open Forum:**

- None

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- The next meeting is set for December 18 ,2018 at 7:00PM at the Mesco Drive location. Bill Milbergerr made a motion to adjourn with a second by Martin Riley...carried...adjourned at 7:50 PM...



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Jerry Merker-President .....12-18-2018



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Bill Milberger-Secretary...12-18--2018