

Tuesday November 19, 2019 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.... See sign in sheet for visitors.

**Secretary Report-Bill Milberger:**

- The secretary read the minutes of October 15, 2019...Jerry Merker 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, 2019 with a balance of \$337,404.15 Bill Milberger made a motion to accept the report with a second by Jerry Merker . Motion carried. ....

**Approval of 2018-2019 ESD#3 auditor:**

Rusty Lewis made a motion to continue with same auditors (Thompson et al} with a second by Bill Milberger---carried...

**Ratify 2019 tax levy:**

Jerry Merker made a motion to accept the tax levy as presented by Brazos County 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 Jerry Merker...carried...


Bill Milberger made a motion to approve reimbursement to vfd3 for \$15,021.85 with a second by Jerry Merker...carried.

**Pay Invoices:**

- none

**Open Forum:**

- None
- The next meeting is set for December 17 ,2019 at 7:00PM at the Mesco Drive location. Bill Milbergerr made a motion to adjourn with a second by Rusty Lewis...carried...adjourned at 7:45 PM...

  
Jerry Merker-President .....12-17-2019

  
Bill Milberger-Secretary...12-17--2019