

Tuesday February ¹⁸20, 2020 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 presented the minutes for January 21, 2020...Martin Riley 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 December 31, 2019 with a balance of \$411,642.35. Bill Milberger first/ second by Martin Riley--carried . Motion carried.

Budget Requests From VFD#3:

VFD#3 requested approval for reimbursement of \$5,831.14 Bill Milberger made a motion to approve with a second by Martin Riley..carried

Pay Invoices:

Bill Milberger made a motion to approve the agreed upon procedures report for year ended 9/30/2019 with a second by Martin Riley...carried...


Bill Milberger made a motion to pay Thompson Derrig & Craig PC \$2,750.00 for the report... carried..

Bill Milberger made a motion to reimburse the ~~treasurer~~ ^{president} for expenses of \$255. With a second by Martin Riley...carried..

Open Forum:

none

The next meeting is set for March 17, 2020 at 7:00PM at the Mesco location. motion to adjourn by Bill Milberger second Martin Riley...adjourned at 8:08pm...


Jerry Merker-President03-17-2020


Bill Milberger-Secretary.....03-17-2020