

Tuesday April 21, 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 Mesco 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 March 2020.. Jerry Merker made a motion to approve minutes with a second by Martin Riley.. and motion carried..

Treasurer Report-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended March 31, 2019 with a balance of \$106,748.16 plus a saving account of \$200,021.58.. Bill Milberger made a motion to accept the report with a second by Martin Riley.. Motion carried.

Budget Requests From VFD#3:

none


Pay Invoices:

- none
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- **Review proposed pct 3-- 2020-21 budget:**
- **Bill Milberger made a motion to accept the proposed budget that is less from prior year by \$100,000 or \$135,000.. martin Riley seconded and carried..**
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- **Discuss Safe D membership:**
- **Martin Riley made a motion to continue the membership with a second by Bill Milberger— carried**
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Open Forum:

Jerry Merker presented a collateral agreement from Prosperity Bank for the Board to sign with a second by Martin Riley signed and carried

The next meeting is set for May 19, 2020 at 7:00PM at the Mesco location0 location. Bill Milberger made a motion to adjourn with a second by Martin Riley- carried...adjourned at 8:15 PM...


Jerry Merker-President05-19-2020

Bill Milberger-Secretary....05-19--2020