

Tuesday June 18, 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 Mesco Drive location was called to order. All board members were present except Doug Weedon...

**Secretary Report-Bill Milberger:**

- The minutes of May 21, 2019 were presented by the secretary and a motion to accept the minutes was made by Jerry Merker and seconded by Rusty Lewis..... Motion carried

**Treasurer report:**

- The treasurer presented the cash receipts and disbursements report for May, 2019 which reflected a balance at 05/31/19 of \$394,356.12..Bill Milberger made a motion to approve the treasurer report with a second by Martin Riley... carried
- ...
- Pay invoices—Martin Riley made a motion to pay for the post office box (\$80) with a second by Bill Milberger-carried..
- Martin Riley made a motion to purchase a printer for the treasurer (Lewis) with a second by Bill Milberger--carried
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**Budget Requests From VFD#3:**

- None..

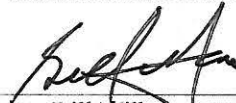
Discussed the BCESD 3 Proposed budget for 2019-20—no action taken....

**Open Forum:**

- none

The next meeting is set for 07/16/2019 @ 7:00PM at the station 1, Mesco drive location. Bill Milberger made a motion to adjourn with a second by Martin Riley.... Motion carried and adjourned at 7:58pm

  
Jerry Merker-President ...07-16-2019

  
Bill Milberger .....secretary.....07-16-19