

Tuesday June 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 Drive location was called to order. All board members were present....

Secretary Report-Bill Milberger:

- The minutes of May 19, 2020 were presented by the secretary and a motion to accept the minutes was made by Martin Riley and seconded by Doug Weedon..... Motion carried

Treasurer report:

The treasurer presented the cash receipts and disbursements report for May, 2020 which reflected a balance at 05/31/20 of \$94,885.62 plus Savings account of \$200,121.33..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 (\$91) with a second by Bill Milberger-carried..

Budget Requests From VFD#3:

- Budget amendments for \$6,498.07 were approved....Jerry Merker made a motion to approve reimbursement to vfd3 for \$10,039.58 with a second by Doug Weedon---carried...

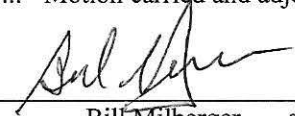
Discussed the BCESD 3 Proposed budget for 2020-21 for \$303,643.56---Jerry Merker made a motion to adopt budget with a second by Martin Riley—carried

Open Forum:

- none

The next meeting is set for 07/21/2020@ 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 7:50pm


Jerry Merker-President ...07-21-2020


Bill Milbergersecretary.....07-21-20