

EMERGENCY SERVICES DISTRICT NO. 3(DISTRICT) (previously called Brazos County Rural Fire Prevention District No. 3) at the 7265 Mesco drive, Bryan Texas location was called to order. All board members were present.....

Secretary Report-Bill Milberger:

- The minutes of July 16, 2019 were presented by the secretary and a motion to accept the minutes was made by Jerry Merker and seconded by Martin Riley.... Motion carried

Treasurer report:

- Rusty Lewis presented the cash receipts and disbursements report for June, 2019 which reflected a balance at 06/30/2019 of \$407,857.77....Bill Milberger made a motion to approve the treasurer report with a second by Martin Riley... carried

Pay outstanding invoices:


- none.

Budget Requests From VFD#3:


- Bill Milberger made a motion to accept the reclassified budget of ESD#3-second by Jerry Merker—carried
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- Martin Riley made a motion to reimburse VFD#3 \$40,744.88 for July expenses. with a second by Bill Milberger --carried.

Open Forum:

- none
The next meeting is set for 08/20/2019 @ 7:00PM at the station 1, Mesco drive location. Martin Riley made a motion to adjourn with a second by Bill Milberger.... Motion carried and adjourned at 8:20pm


Jerry Merker

8/20/19


Bill Milberger 8/20/19