

Tuesday August 18, 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, Bryan Texas location was called to order. All board members were present.....

Secretary Report-Bill Milberger:

- The minutes of July 21, 2020 were presented by the secretary and a motion to accept the minutes by Jerry Merker and seconded by Doug Weedon..... Motion carried

Treasurer report:

- Rusty Lewis presented the cash receipts and disbursements report for July, 2020 which reflected a balance at 07/31/2020 of \$105,611.91 plus savings of \$200,204.72....Bill Milberger made a motion to approve the treasurer report with a second by Jerry Merker... carried

Pay outstanding invoices:

none

Budget Requests From VFD#3:

- None
-

Set date for public hearing to adopt tax rate:

The board discussed the tax Rate for 2020:

The board set a tax Rate for 2020 in the amount of \$.026369/\$100 for a meeting to be held on 9/08/2020... Bill Milberger will submit data to Kristi Roe, Brazos County tax office...Jerry Merker 1st with a second by Doug Weedon...carried...

Open forum:

- None
-

The next meeting is set for 09/08/2020 @ 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 8:02pm



Jerry Merker

9/08/20



Bill Milberger 9/08/20