

Tuesday September 10, 2019 at 7:16PM, 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 August 19, 2019 were presented and a motion to accept was made by Jerry Merker and seconded by Martin Riley (with a correction changing \$7790 to \$7900)...Motion carried...
- The minutes of the Public Hearing of 09/10/19 were read with a motion to approve by Jerry Merker and a second by Martin Riley... Motion carried.

**Treasurer Report-Rusty Lewis:**

- The treasurer presented the August 31, 2019 statement of cash receipts and disbursements with a balance of \$355,914.80....Bill Milberger made a motion to accept the report with a second by Martin Riley...carried...
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- **Budget Requests From VFD#3:**
- VFD#3 requested a reclassification of their budget –Bill Milberger made a motion to accept the reclassification with a second by Rusty Lewis..
- A budget request was made by VFD#3 in the amount of \$12,932.43.. Bill Milberger made a motion to reimburse VFD#3 with a second by Doug Weedon..Carried..
- **Open Forum:**  
none

The next meeting is set for October 15, 2019 at 7:00PM at the Mesco location . Bill Milberger made a motion to adjourn with a second by JMartin Riley Motion carried and adjourned at 8:25PM.

  
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Jerry Merker-President .....10-15-19

  
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Bill Milberger-Secretary...10-15-19