

Tuesday September 08, 2020 at 7:15PM, 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... Visitors were from VFD#3.

Secretary Report-Bill Milberger:

- The minutes of August 18, 2020 were presented and a motion to accept was made by Jerry Merker and seconded by Rusty Lewis carried...
- The minutes of the Public Hearing of 09/08/20 were read with a motion to approve by Rusty Lewis and a second by Doug Weedon... Motion carried.

Treasurer Report-Rusty Lewis:

- The treasurer presented the August 31, 2020 statement of cash receipts and disbursements with a balance of \$126,396.63 plus savings of \$200,239.18....Bill Milberger made a motion to accept the report with a second by Doug Weedon...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 Martin Riley..
- A budget request was made by VFD#3 in the amount of \$12,,300.58.. Jerry Merker made a motion to reimburse VFD#3 with a second by Martin Riley.....Carried..

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Open Forum:

- none...

The next meeting is set for October 20, 2020 at 7:00PM at the Mesco Drive location . Bill Milberger made a motion to adjourn with a second by Martin Riley... Motion carried and adjourned at 8:00PM.

Jerry Merker-President10-20-20



Bill Milberger-Secretary...10-20-20