

Tuesday, April 18, 2023 at 7:00 PM, 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 location was called to order. All board members were present except Bill Milberger and Doug Weedon.... See sign in sheet for visitors.

Secretary Report:

The president presented the minutes of March 21, 2023. Rusty Lewis made a motion to accept the minutes and Martin Riley seconded. Motion carried.

Treasurer Report-Rusty Lewis:

The treasurer presented the treasurer report for the period ending March 31, 2023. There was a balance of \$149,546.05 in the checking account and \$404,820.93 in the savings account. Jerry Merker made a motion to accept the treasurer's report and seconded by Martin Riley. Motion carried.

Pay Invoices and Requests for Reimbursement:

- A. Thompson, Derrig and Greg \$3,800.00 for partial payment for current Audit.
  - B. Rusty Lewis \$30.56 for 3 ring binders.
  - C. Jerry Merker \$9.65 for Fedx charges
- Motion to pay the above requests was made Martin Riley and seconded by Rusty Lewis.  
Motion carried

Update on Audit:

Discussion was conducted and no action taken.

Budget Request from VFD#3:

Fire Department requested a reimbursement of \$54,898.34. Martin Riley made a motion to reimburse the VFD#3 and seconded by Rusty Lewis. Motion carried.

Closed Workshop: None

Open Forum: Rusty Lewis and Jerry Merker discussed current legislation affecting small ESD's.

The next meeting was set for May 16, 2023 at 7:00 PM at the Mesco Drive location.

Motion to adjourn was made by Martin Riley and seconded by Jerry Merker. Motion carried.

Meeting adjourned at 8:00 PM.

  
Jerry Merker, President

4/18/2023

  
Bill Milberger, Secretary

4/18/2023