

Tuesday August 17, 2021 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 Elmo Weedon Road location was called to order. All board members were present except Martin Riley.....

**Secretary Report-Bill Milberger:**

- The minutes of July 20, 2021 were presented by the secretary and Doug Weedon made a motion to accept the minutes with a second by Jerry Merker....carried...

**Treasurer Report-Rusty Lewis:**

- The treasurer presented the cash receipts and disbursements report for the period ended July 31, 2021 which reflected a total cash balance of \$239,591.87 plus saving account of \$200,464.74... Doug Weedon made a motion to accept the treasurer report for the period ended July 31, 2021 with a second by Jerry Merker..... Carried.....

**Proposed Tax Rate for Fiscal Year 2021:**

- The tax rate for the District was discussed including the need for publication in the local paper and a special public meeting. Doug Weedon made a motion to set the proposed tax rate at \$0.028491/\$100 or adjust to a rate not requiring voter approval (rollback) .. with a second by Rusty Lewis..... Motion passed .....(and a special meeting will be called prior to next scheduled meeting if the above criteria is not met.) The date for the public hearing and final adoption of tax rates is September 14, 2021 at 7:00PM at this location..

**Budget Requests From VFD#3:**

- Bill Milberger made a motion to accept the reclass of VFD#3 budget with a second by Rusty Lewis -carried
- VFD#3 requests reimbursement of expenses (documentation provided) in the amount of \$5,224.91... Bill Milberger made a motion to make reimbursement with a second by Doug Weedon..carried.

**Open Forum:**

- None

The next regular meeting is set for September 14 2021 at 7:15PM at the Weedon location. A special tax meeting will precede the regular meeting at 7:00pm.. Bill Milberger made a motion to adjourn with a second by Doug Weedon. Motion carried and adjourned at 7:50PM.

  
Jerry Merker-President .....09-14-21

  
Bill Milberger-Secretary.....09-21-21