

Tuesday August 16, 2022 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 Mesco drive location was called to order. All board members were present..

Secretary Report-Bill Milberger:

- The minutes of July 19, 2022 were presented by the secretary and Rusty Lewis made a motion to accept the minutes with a second by Doug Weedon....carried...

Treasurer Report-Rusty Lewis:

- The treasurer presented the cash receipts and disbursements report for the period ended July 31, 2022 which reflected a total cash balance of \$381,749.81 plus saving account of \$200,719.19...Bill Milberger made a motion to accept the treasurer report for the period ended July 31, 2022 with a second by Jerry Merker..... Carried.....

Proposed Tax Rate for Fiscal Year 2022:

- The tax rate for the District was discussed including the need for publication in the local paper and a special public meeting. Jerry Merker made a motion to change the tax rate from \$0.028491/\$100 to .0255564/\$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 with regular meeting to follow at 7:15pm at this location..

Sept 13, 2022

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 \$14,944.44... Jerry Merker made a motion to make reimbursement with a second by Rusty Lewis....carried.

Pay any outstanding invoices:

- Jerry Merker made a motion to pay Coveler & Peeler \$3050.00 for sales tax work seconded by Rusty Lewis..carried.

Change in budget 2021-2022 for vfd#3:

- Bill Milberger made a motion to accept a budget increase from vfd3 for \$3334.65 seconded by Jerry Merker..carried..


Review & renew annual septic agreement:

Jerry Merker updated the board that we continue with Wager at \$440 per year for septic work and bill Milberger seconded....carried...

Open Forum:

- None

The next regular meeting is set for September 13 2022 at 7:15PM at the Mesco Drive location. . A special tax meeting will precede the regular meeting at 7:00pm.. Bill Milberger made a motion to adjourn with a second by Rusty Lewis... Motion carried and adjourned at 9:15PM.


Jerry Merker-President09-13-22


Bill Milberger-Secretary.....09-13-22