



Tuesday December 19, 2023 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 Bill Milberger. **MERKER**

Secretary Report-Bill Milberger:

- The minutes of November 21, 2023 were presented by the secretary and a motion to accept the minutes was made by Doug Weedon and seconded by Rusty Lewis..... Motion carried

Treasurer report:

- The treasurer presented the cash receipts and disbursements report for November, 2023 which reflected a checking balance at 11/30/23 of \$100,931.79 and saving balance of \$1,362,753.14.. Doug Weedon made a motion to approve the treasurer report with a second by Jerry Merker... carried..

Pay any outstanding invoices:

J. C Wager \$300.00 for septic work and CAD \$4,253 for collections. Jerry Merker first and Doug Weedon second...carried

Budget Requests From VFD#3:

- VFD#3 presented \$8,825.70 in bills to be reimbursed... Doug Weedon made a motion to approve payment to VFD3 with a second by Rusty Lewis... carried..

Discuss selection of Auditor:

AUDITOR

Joe Ellis was selected as a new ~~board member~~...Doug Weedon -first and Rusty Lewis second...carried.

Closed workshop ~~none~~


Recover 8:26


Open Forum:

8:15 - 8:25

- none

The next meeting is set for January 16, 2024 @ 7:00PM at the Weedon location. . Motion carried and adjourned at 9:06PM


Jerry Merker-President01-16-24


Bill Milberger.....01-16-24