

Tuesday February 15, 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 7265 Mesco Drive location was called to order. All board members were present except Martin Riley..... See sign in sheet for visitors.

Secretary Report-Bill Milberger:

- The secretary read the minutes of January 18, 2022...Doug Weedon made a motion to accept the minutes with a second by Jerry Merker carried..

Treasurer Report-Rusty Lewis:

- The treasurer presented the 01/31/2022 cash report reflecting a balance of \$446,308.81 plus the savings account of \$200,565.82 and Bill Milberger made a motion to accept the report with a second by Doug Weedon....carried..

Budget Requests From VFD#3:

none.

Pay Invoices:

- Brazos County Auditors presented an invoice for a software update for \$28.43—Bill Milberger made a motion to pay the bill with a second by Doug Weedon---carried..
- Pay the attorney invoice for \$75.00 Bill Milberger made a motion to pay with a second by Doug Weedon ...carried.

Update the sales tax election:

Discussion only..


Closed workshop::

None

Open forum:

None

The next meeting is set for March 15, 2022 @7:00PM Mesco location...Bill Milberger made a motion to adjourn with a second by Doug Weedon...Adjourned at 7:40PM...



Jerry Merker-President03-15-2022



Bill Milberger-Secretary...03-15-2022