

Tuesday January 18, 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 except Martin Riley.... Visitors were from VFD#3.

Secretary Report-Bill Milberger:

- The minutes of December 21, 2021 were presented and a motion to accept was made by Jerry Merker and seconded by Doug Weedon..... carried...

Treasurer Report-Rusty Lewis:

- The treasurer presented the December 31, 2021 statement of cash receipts and disbursements with a balance of \$298,356.44 plus savings of \$200,548.79....Bill Milberger made a motion to accept the report with a second by Doug Weedon...carried...

Discuss the subject of a sales tax election:


ESD #3 is to pursue a sales tax election and includes the ESD 3 district.. This includes obtaining an attorney to draw up the necessary legal papers for the sales tax election.....Doug Weedon made a motion to select the attorney with a second by Rusty Lewis...carried

Pay invoices:

None

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- **Budget Requests From VFD#3:**
- None
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- **Open Forum:**
- none...

The next meeting is set for February 15, 2022 at 7:00PM at the Mesco Drive location . Doug Weedonr made a motion to adjourn with a second by Rusty Lewis... Motion carried and adjourned at 8:28PM.



Jerry Merker-President02-15-22



Bill Milberger-Secretary...02-15-22