

Tuesday July 19, 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 and Jerry Merker.....

Secretary Report-Bill Milberger:

- The minutes of June 21, 2022 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 June, 2022 which reflected a balance at 06/30/2022 of \$400,100.83 plus saving account of \$200,668.06....Bill Milberger made a motion to approve the treasurer report with a second by Doug Weedon... carried

Pay Invoices::

- 1) Doug Weedon made a motion to pay the attorneys Coveler and Peeler \$1,,690.00 for services with a second by Bill Milberger carried.
- 2) Doug Weedon made a motion to pay C&S \$277.66 for A/C work and to pay \$4,242.15 to C&S for A/C work with a second by Rusty Lewis...carried....

Budget Requests From VFD#3:

- none.

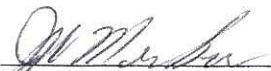
Update on ESD 2022-23 budget:


Doug Weedon made a motion to accept the ESD budget for 2022-23 for \$690,480.13 with a second by Rusty Lewis---carried

Open Forum:

- none

The next meeting is set for 08/15/2022 @ 7:00PM at the station 1, Mesco drive location. Bill Milberger made a motion to adjourn with a second by Rusty Lewis ... Motion carried and adjourned at 7:35pm


Jerry Merker-President ...08-15-2022


Bill Milberger.....08-15-2022