

Tuesday June 15, 2021 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 May 18, 2021 were presented by the secretary and a motion to accept the minutes was made by Rusty Lewis and seconded by Doug Weedon..... Motion carried

Treasurer report:

- The treasurer presented the cash receipts and disbursements report for May, 2021 which reflected a balance at 05/31/21 of \$269,090.15 plus savings account of \$200,431.25..Bill Milberger made a motion to approve the treasurer report with a second by Doug Weedon... carried...
- **Discuss renewal of aerobic septic service policy:**
- Pass—reviewing new bid...
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Pay Invoices

—Martin Riley made a motion to pay for the po box rental \$118 a second by Doug Weedon Jerry Merker-carried..

Budget Requests From VFD#3:

Jerry Merker made a motion to accept the reclasses of VFD3 budget with a second by Doug Weedon..— carried..

- Bill Milberger made a motion to pay reimbursement from VFD#3 in the amount of \$11,586.87(see 5/13/21 budget) with a second by Doug Weedon..carried...
- Jerry Merker made a motion to reimburse the \$4304.56 paid by vfd3 with a second by Rusty Lewis..carried...
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Review BCVFD #3 budget for 2021-22:

Vfd #3 budgeted \$135,000 from BCESD#3 for the 2021-22 year (of BCESD #3 amended to \$138,385.00)—Bill Milberger made a motion to accept the budget of \$198,000. And esd3 provides \$150,000 with a second by Jerry Merker.. carried

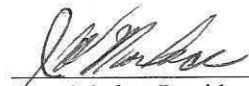
Additiona:

- A) Per request of doug and Rusty need to reimb Brazos co \$10.10...carried..
- B) Rusty Lewis purch quick books for \$419.82 per 5/21 ,mtg –Bill Miberger mad a motion to reim Rusty with a second by Jerry Merker...carried..
- C) AFS was discussed for a possible \$33,623.95..need addl info...

Open Forum:

- none

The next meeting is set for 07/20/2021 @ 7:00PM at the station 1, Mesco drive location. Bill Milberger made a motion to adjourn with a second by Jerry Merker.... Motion carried and adjourned at 9:15pm



Jerry Merker-President ...07-20-2021



Bill Milberger.....07-20-2021