

Tuesday March 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 .. See sign in sheet for visitors.

Secretary Report-Bill Milberger:

- The secretary read the minutes of February 15, 2022 ...Doug Weedon made a motion to accept the minutes with a second by Jerry Merker...carried..
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Treasurer Report-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended February 28, 2022 with a balance of \$496,129.38 plus savings of \$200,581.21.. Bill Milberger made a motion to accept the report with a second by Martin Riley . Motion carried.

Budget Requests From VFD#3:

Jerry Merker made a motion to pay VFD #3 \$69,722.20 for February 2022 expenditures with a second from Doug Weedon...carried

Pay Invoices:


Jerry Merker presented an engagement letter from the auditors and Rusty Lewis seconded the engagement... carried...

Jerry Merker made a motion to pay the attorneys handling the upcoming election \$ 3,688.90 with a second from Rusty Lewis..carried...

- A bill was presented to pay J. Wager \$24.00 for septic work..Rusty Lewis mad a motion to pay with a second by Bill Milberger..carried..
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Open Forum:

- None
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- The next meeting is set for April 19, 2022 at 7:00PM at the Mesco Drive location. Bill Milbergerr made a motion to adjourn with a second by Martin Riley...carried...adjourned at 7:55 PM...


Jerry Merker-President04-19-22


Bill Milberger-Secretary...04-19-22