

Tuesday, March 21, 2023 at 7:00 PM, 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 Bill Milberger.... See sign in sheet for visitors.

Secretary Report:

The president presented the minutes of February 21, 2023. Doug Weedon made a motion to accept the minutes and Rusty Lewis seconded. Motion carried.

Treasurer Report-Rusty Lewis:

The treasurer presented the treasurer report for the period ending February 28, 2023. There was a balance of \$739,848.36 in the checking account and \$471,120.01 in the savings account. Jerry Merker made a motion to accept the treasurer's report and seconded by Doug Weedon. Motion carried.

Pay Invoices and Requests for Reimbursement:

None

Update on Audit:

Discussion was conducted and no action taken.

Budget Request from VFD#3:

None

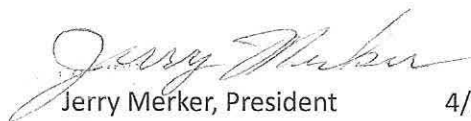
Closed Workshop: None

Open Forum: None

The next meeting was set for April 18, 2023 at 7:00 PM at the Mesco Drive location.

Motion to adjourn was made by Martin Riley and seconded by Doug Weedon. Motion carried.

Meeting adjourned at 7:23 PM



Jerry Merker, President

4/18/2023



Bill Milberger, Secretary

4/18/2023