

Tuesday May 17, 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.....

**Secretary Report-Bill Milberger:**

- The minutes of April 19, 2022 were presented by the secretary and a motion to accept the minutes was made by Rusty Lewis and seconded by Jerry Merker.. Motion carried.. ....
- 

**Treasurer report:**

- The treasurer presented the cash receipts and disbursements report for April 2022 which reflected a balance at 04/30/2022 of \$400,299.54 and savings account of \$200,614.72 ..Bill Milberger made a motion to approve the treasurer report with a second by Doug Weedon... carried...
- 

**REVIEW AGREED upon PROCEDURES REPORT:**

Doug Weedon made a motion to approve the annual report for the period ended 9/30/21 for Esd3 with a second by Rusty Lewis ..carried~

**UPDATE SALES TAX ELECTION:**

Jerry Merker gave an update on the election---242 for 182 against...carried...

**REVIEW Safe-D membership:**

JERRY Merker Updated the status of safe d

**Pay Invoices:**

A)Agreed upon proceduresThompson Derrig Craig---.\$3,250. 1<sup>st</sup>-Doug Weedon 2<sup>nd</sup>—Rusty Lewis carried

B)Pay Safe-d---\$550--- 1<sup>st</sup>- Doug Weedon ..2<sup>nd</sup> -Rusty Lewis....carried

C) Attorney Coveler & Peeler PC--\$1,624.75-----1<sup>st</sup>- Doug Weedon 2<sup>nd</sup> Jerry Merker---carried

**Requests From VFD#3:**

- VFD3 requested \$6,243.41 1<sup>st</sup>- Jerry Merker 2<sup>nd</sup> Rusty Lewis carried..
- 

**Discuss 2021-2022 preliminary budget:**

Tabled.


**Closed workshop:**

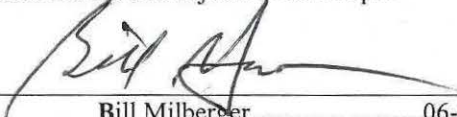
none

**Open Forum:**

- none

The next meeting is set for 06/21/2022 @ 7:00PM at the Mesco Drive location. Bill Milberger made a motion to adjourn with a second by Rusty Lewis... Motion carried and adjourned at 8:30pm

  
Jerry Merker-President .....06-21-22

  
Bill Milberger.....06-21-22