

Tuesday November 16, 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 7265 Mesco Drive location was called to order. All board members were present except Doug Weedon.... See sign in sheet for visitors.

Secretary Report-Bill Milberger:

- The secretary read the minutes of October 19, 2021...Jerry Merker made a motion to accept the minutes with a second by Rusty Lewis...carried..

•

Treasurer Report-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended October 31, 2021 with a balance of \$226,321.25 plus savings of \$210,515.28.. Bill Milberger made a motion to accept the report with a second by Martin Riley . Motion carried.

Review of web site for renewal:

Jerry Merker made a motion to renew the Web site for the District with a second by Rusty Lewis.....carried..

Budget Requests From VFD#3:

none

Pay Invoices:

- None

•

Update on proposed new brush truck:

- District is ordering the truck—no changes in price...

•

Open Forum:

- None

•

- The next meeting is set for December 21, ,2021 at 7:00PM at the Mesco Drive location. Bill Milbergerr made a motion to adjourn with a second by Martin Riley...carried...adjourned at 7:30 PM...


Jerry Merker-President 12-21-2021


Bill Milberger-Secretary... 12-21-21