

Tuesday November 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 except Martin Riley.. .. See sign in sheet for visitors.

Secretary Report-Bill Milberger:

- The secretary read the minutes of October 18, 2022 ...Doug Weedon made a motion to accept the minutes with a second by Jerry Merker...carried..

Treasurer Report-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended October 31, 2022 with a balance of \$330,749.80 plus savings of \$200,985.18,.. Bill Milberger made a motion to accept the report with a second by Jerry Merker. Motion carried.

Final budget for fy 2022-23:

Jerry Merker made a motion to accept the budget with a second by Doug Weedon...carried;..

Review the web site for renewal:

Jerry Merker made a motion to renew the web site for the upcoming year..Doug Weedon seconded ...carried.

Budget Requests From VFD#3:

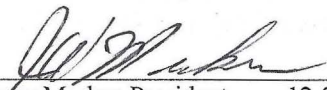
none

Pay Invoices:

- Rusty Lewis made a motion to pay Ken Smith \$1795.00 for services with a second by Bill Milberger...carried.

Open Forum:

- None
- The next meeting is set for December 20, 2022 at 7:00PM at the Mesco Drive location. Bill Milberger made a motion to adjourn with a second by Doug Weedon...carried...adjourned at 7:50 PM...


Jerry Merker-President12-20-22


Bill Milberger-12-20-2022