

Tuesday October 19, 2021 at 7:005PM, 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 minutes of September 14, 2021 were presented by the secretary and a motion to accept the minutes was made by Jerry Merker and seconded by Doug Weedon.. Motion carried.

Treasurer Report-Rusty Lewis:

- The treasurer presented the treasurer report for the period ended September 30, 2021 with a balance of \$236,068.25.. plus saving account of \$200,,498.25 Bill Milberger made a motion to accept the report with a second by Doug Weedon . Motion carried.

- **Approval of the 2021 Tax Levy:**

- Doug Weedon made a motion to approve the tax roll levy for 2021 in the amount of \$329,690.00 for the District with a second by Rusty Lewis...Motion carried.

- **Budget Requests From VFD#3:**

Bill Milberger made a motion to accept VFD3 amendment corrections with a second by Doug Weedon...carried

Bill Milberger made a motion to reimburse VFD#3 \$9088.20 for period 9/14/21-9/30/21 with a second by Doug Weedon...carried

Bill Milberger made a motion to reimburse vfd3 \$5083.21 for period of 10/01/21-10/16/21 with a second by Jerry Merker..carried..

Pay Invoices:

None

Update on proposed brush truck:


Jerry Merker gave us an update...bid amount is \$145,979.

- **Open Forum:**

None

- The next meeting is set for November 16, 2021 at 7:00PM at the Mesco location. Bill Milberger made a motion to adjourn with a second by Rusty Lewis carried...adjourned at 7:50 PM...

Jerry Merker-President11-16-2021



Bill Milberger-Secretary.....11-16-2021