

Tuesday September 14, 2021 at 715PM, 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, Bryan Texas location was called to order. All board members were present.....Guests were Jason Loyd and David Dibelo..

Secretary Report-Bill Milberger:

- The minutes of August 17, 2021 were presented by the secretary and a motion to accept the minutes by Rusty Lewis and seconded by Martin Riley... Motion carried
- The minutes of the public hearing of September 14, 2021 were presented by the secretary and a motion to approve was made by Rusty Lewis and a second by Martin Riley..carried.

Treasurer report:

- Rusty Lewis presented the cash receipts and disbursements report for August 31, 2021 which reflected a balance at 08/31/2021 of \$236,201.89 plus savings of \$201,481.72....Bill Milberger made a motion to approve the treasurer report with a second by Martin Riley... carried

Pay outstanding invoices:

Jerry Merker made a motion to pay the Eagle invoice of \$50.12 with a second by Martin Riley...carried.

Budget Requests From VFD#3:

Bill Milberger made a motion to accept the reclasses of vfd3 budget with a second by Rusty Lewis...carried.

Bill Milberger made a motion to reimburse VFD3 \$6,998.10 with a second from Doug Weedon...carried.

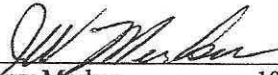
The esd#3 has \$6624.34 encumbrances at year end ..Bill Milberger made a motion to approve these encumbrances with a second by Rusty Lewis...carried.

Signed agreement with VFD3 to provide service to BCESD3 Service Area.

Open forum:

- None

The next meeting is set for 10/19/2021 @ 7:00PM at the station 1, Mesco drive location. Bill Milberger made a motion to adjourn with a second by Rusty Lewis Motion carried and adjourned at 8:05pm



Jerry Merker 10/19/21



Bill Milberger 10/19/21