

Tuesday September 13, 2022 at 7:16PM, 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. ... Visitors were from VFD#3 see sign in sheet...

Secretary Report-Bill Milberger:

- The minutes of the Public Hearing of 09/13/22 were read with a motion to approve by Doug Weedon and a second by Rusty Lewis... Motion carried.
- The minutes of August 16, 2022 were read with a motion to approve by Doug Weedon and a second by Rusty Lewis... Motion carried.

Treasurer Report-Rusty Lewis:

The treasurer presented the August 31, 2022 statement of cash receipts and disbursements with a balance of \$364,800.99 plus savings account of \$200,770.33.... Bill Milberger made a motion to accept the report with a second by Rusty Lewis... carried...

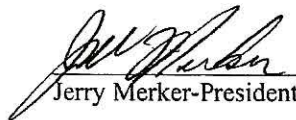
PAY ANY outstanding invoices:

- A) Pay the Eagle for the tax ad for \$93.64 Bill Milberger first And second by Jerry Merker... carried..
- B) Jerry Merker made a motion to add \$79..96 to the reimbursement request of \$9779.95 to \$9879.25.. Rusty Lewis second... carried.
- C) Rusty Lewis made a motion to pay ESD 3 \$9,879.25 Doug Weedon second ..carried..

Open Forum:

- Jerry Merker noted we need to Add Doug Weedon as signor on our bank account.. Rusty Lewis first and Jerry Merker second carried..

The next meeting is set for October 18, 2022 at 7:00PM at the Weedon location. Bill Milberger made a motion to adjourn with a second by Doug Weedon second Motion carried and adjourned at 8:14PM.


Jerry Merker-President 10-18-22


Bill Milberger-Secretary... 10-18-22