NOTICE

BRAZOS COUNTY EMERGENCY SERVICE DISTRICT NO. 3

WILL HAVE A MONTHLY MEETING AT 7:00 PM AT PRECINCT 3 VOLUNTEER FIRE DEPARTMENT'S STATION 1 AT 7265 MESCO DRIVE BRYAN, TX 77808

21 FEBRUARY 2023

AGENDA

- 1. Call meeting to order.
- 2. Introductions of Visitors.
- 3. Reading of minutes to be approved.
- 4. Reading of Treasurer's report to be approved.
- 5. Pay any outstanding invoices and request for reimbursement.
- 6. Discuss the AUP verses an audit and State Statutes.
- 7. Discuss VFIS insurance renewal.
- 8. Budget requests from Precinct 3 Vol. Fire Dept.
- 9. What was learned at the SAFE-D conference.
- 10. Closed Workshop.
- 11. Open forum.
- 12. Set date for next meeting.
- 13. Adjourn.

Please remove this notice on the day following the meeting.

"Brazos County Emergency Service District #3 is an equal opportunity provider"