

Brazos County Emergency Services District #4
NOTICE OF REGULAR MEETING
November 7, 2018: 5:30pm
Brazos County Precinct 4 Fire Station: 3098 Fazzino Lane – Bryan, Texas 77807

The following agenda items to discuss, consider, and action taken as appropriate; The ESD Board reserves the right to go into executive session on any agenda item.

1. Call to order and establish a quorum.
2. Citizen comment – The board cannot discuss or act on matters not listed on the agenda. The board will not respond to questions or comments from the public at this time. Public comment limited to 3 minutes.
3. ESD Gifts & Donations, public recognitions
4. Approval of ESD #4 minutes from: October 8, 2018
5. Treasurers Report including but not limited to:
 - a. Financial status, Budget reports, and account balances, Bills & payments
6. Report from Brazos County Precinct 4 VFD included but not limited to:
 - a. Financials, operations, training, apparatus, facilities, immediate and future needs
 - b. Station security
 - c. Cell phone boosters
7. Strategic Discussion of ESD#4 and Precinct 4 VFD included but not limited to:
 - a. Contract for services,
8. Administrative staff discussion
9. Discussion on contingency resolutions and Operations Manual
10. ESD Strategic plan review
11. Rellis campus discussion
12. ESD board vacancies
13. ESD newsletter discussion
14. Website discussion
15. Dropbox storage discussion
16. Approval of fiscal year 2017-2018 annual tax collection report for ESD 4 from Tax Accessor Kristteen Roe
17. Future Agenda items
18. Set date and time of next meeting
19. Adjournment