



# **Brazos County Emergency Services District #4**

## **REGULAR MEETING AGENDA**

Monday, October 7, 2024 – 5:45 pm

Brazos County VFD Precinct 4 Brushy Creek Fire Station  
6357 Raymond Stotzer Parkway, College Station

The following agenda items are to discuss, consider and take action as appropriate. The Board of Emergency Service Commissioners of Brazos County District No. 4 reserve the right to go into a closed meeting on any agenda item under Section 551.074, Texas Government Code:

- 1. Call to order and establish a quorum.** (Godby)
- 2. Citizen comments** – The board cannot discuss or act on matters listed on the agenda. The board will not respond to questions or comments from the public at this time. Public comments are limited to 3 minutes.
- 3. BCESD4 Gifts & Donations, Public Recognitions.** (Godby)
- 4. Approval of BCESD4 September Regular BCESD4 Board Meeting Minutes, BCESD4 Tax Hearing Minutes, & September BCESD4 Special Meeting Minutes** (Godby)
- 5. Treasurer’s Report including, but not limited to financial status, budget reports, account balances, invoices, banking information, and payments.** (Mitchell)
- 6. Brazos County Precinct 4 Volunteer Fire Department Operations Report** (Chief Warren)
- 7. BCESD4 Administrative Assistance Job Description Status** (Godby)
- 8. Status of 2024 Ferrara Fire Truck Purchase** (Godby)
- 9. Follow-Up on BCESD4 Newsletter Mail Out** (Godby)
- 10. Discussion and Action on “Application for Tax Refund Overpayment or Erroneous Payment” Received from Brazos County Tax Office** (Godby)
- 11. Next Meeting Date: November 4<sup>th</sup> – 5:45 pm @ BCESD Station 1**
- 12. Adjourn Meeting**