



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Monday, September 9th 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 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 August Regular Board 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 Discussion** (Godby)
- 8. Discussion and Action on the Proposed 2024-2025 BCESD4 Maintenance & Operating (M&O) Budget** (Godby)
- 9. Discussion and Action on the Proposed 2024-2025 BCESD4 Debit Service Budget** (Godby)
- 10. Discussion and Action on the Proposed 2024-2025 BCESD4 Operating Budget** (Godby)

11. Discussion and Action on Resolution Regarding a Promissory Note and Security Agreement for the Purpose of Financing a "Fire Truck" (Godby)

12. Discussion and Action on "Application for Tax Refund Overpayment or Erroneous Payment" Received from Brazos County Tax Office (Godby)

13. Discussion and Action on BCESD4 Newsletter (Godby)

14. Next Meeting Date: October 7th

15. Meeting Adjourn