



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Thursday, February 8, 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 January 11th Regular Board Meeting Minutes** (Godby)
- 5. Treasurer's Report including, but not limited to financial status, budget reports, account balances, invoices, banking information, financial audit and payments.** (Mitchell)
- 6. Brazos County Precinct 4 Volunteer Fire Department Operations** (Chief Warren)
- 7. Discussion on Status and Action on Approval of the Brushy Fire Station Modifications / Additional Bay Project** (Chief Warren / Godby)
- 8. Discuss and approve a resolution regarding a promissory note and security agreement for the purpose of procuring a "fire truck".** (Godby)
- 9. Discuss and approve a resolution regarding a promissory note and security agreement for the purpose of constructing "Brushy Fire Station renovation and addition".** (Godby)
- 10. Safe-D Conference Preparation Discussion** (Jones)
- 11. Next Meeting Date:** March 19th – 5:45 pm
- 12. Meeting Adjourn**