



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Monday, November 4, 2024 – 5:45 pm

Brazos County VFD Precinct 4 Central Fire Station
3098 Fazzino Lane, Bryan, TX

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 October BCESD4 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. 2025 BCESD4 Apparatus Replacement Schedule** (Godby)
- 8. BCESD 4 Station 3 Renovation Progress Report** (Godby)
- 9. BCESD4 Administrative Financial Coordinator Job Search Status** (Jones)
- 10. Approval of the 2024 Tax Levy for BCESD4** (Godby)
- 11. Follow-Up on BCESD4 Winter Fire Safety Mail Out** (Godby)
- 12. Next Meeting Dates**
- 13. Adjourn Meeting**