



Brazos County Emergency Services District #4

SPECIAL MEETING AGENDA

Thursday, February 19, 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. Discuss and approve a resolution regarding a promissory note and security agreement for the purpose of procuring a “used pumper” from Montgomery County ESD 9.** (Godby)
- 4. Meeting Adjourn**