



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Monday, June 2, 2025 – 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 May BCESD4 Board Meeting Minutes** (Godby)
- 5. Treasurer's Report including, but not limited to Financial Statements, Profit & Loss statement, Account Payables Report, M&O Budget, Pending Invoices, Significant Payments, & Relevant Banking Information.** (Mitchell)
- 6. Status of 2023-2024 BCESD4 Financial Audit** (Mitchel/Rogers)
- 7. Brazos County Precinct 4 Volunteer Fire Department Operations Report** (Chief Warren)
- 8. Discussion And Action On Adopting An Investment Policy for District 4** (Godby)
- 9. Texas Class Investments, LLC Action** (Jones)
- 10. Colonial Life "Burn & Accident Insurance" Legal Inquiry** (Godby)
- 11. BCESD4 Central Fire Station Signage Status** (Chief Warren)
- 12. BCESD4 Station 3 Renovation Status** (Godby)
- 13. ISO Rating Status for Brazos County Fire Service Status** (Warren)
- 14. Next Meeting Date:** Monday, July 7, 2025
- 15. Adjourn Meeting**