



# **Brazos County Emergency Services District #4**

## **REGULAR MEETING AGENDA**

October 1, 2025 – 5:45 pm

Brazos County VFD Precinct 4 - Station 3

6357 Raymond Stotzer Parkway, College Station, 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 September 3<sup>rd</sup> BCESD4 Board Meeting Minutes, September 30<sup>th</sup> Proposed Tax Public Hearing Minutes and September 30<sup>th</sup> Tax Rate Proposal Special Meeting Minutes (Godby)**
- 5. Treasurer's Report including, but not limited to Financial Statements, Profit & Loss statement, Account Payables Report, M&O Budget, Pending & Paid Invoices, Significant Payments, & Relevant Banking Information. (Godby)**
- 6. Brazos County Precinct 4 VFD Operations Report (Chief Warren)**
- 7. Discussion and Action on Updating the BCESD4 / BCFVD4 Service Agreement (Godby)**
- 8. Discussion and Action on BCESD4 Board and Succession Plan (Godby)**
- 9. BCESD4 Station 3 "Open House" Planning Discussion (Jones)**
- 10. Discussion and Action on BCESD4 Policy F-3 "Disbursement of Funds (Godby)**
- 11. BCESD4 ISO Rating Survey Status (Warren)**
- 12. Next Meeting Date: TBD**