



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

### **REGULAR MEETING AGENDA**

September 2, 2025 – 6:15 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 August BCESD4 Board Meeting Minutes and August 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 Invoices, Significant Payments, & Relevant Banking Information.** (Mitchell)
- 6. Brazos County Precinct 4 Volunteer Fire Department Operations Report**  
(Chief Warren)
- 7. Discussion and Action on the Proposed 2025-2026 BCESD4 "Maintenance & Operations (M&O)" Tax Rate of 0.056414/\$100.** (Godby)
- 8. Discussion and Action on the Proposed 2025-2026 BCESD4 "Debit Service" Tax Rate of 0.031073/\$100.** (Godby)
- 9. Discussion and Action on the Proposed 2025-2026 BCESD4 "Voter Approval" Tax Rate of 0.088553\*/\$100** \*(includes unused Increment Rate of 0.001066/\$100). (Godby)
- 10. Discussion and Action on Updating BCESD4 Filing System** (Rogers)



- 11. Discussion and Action on BCESD4 Board Officer Discussion and Secession Planning** (Godby)
- 12. BCESD4 Station 3 Americans with Disability (ADA) Inspection Recommendations** (Chief Warren)
- 13. BCESD4 Station 3 "Open House" Planning Discussion** (Jones)
- 14. Discussion and Action on Central Station Renovation and Signage Discussion – Path Forward** (Jones)
- 15. Discussion and Action on Fire Chief Truck Replacement** (Godby)
- 16. BCESD4 ISO Rating Survey Status** (Warren)
- 17. Next Meeting Date: TBD**

