



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Wednesday, April 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 March BCESD4 Board Meeting Minutes.** (Godby)
- 5. HdL Companies Presentation** – Robin Humphrey, Client Service Manager
- 6. 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)
- 7. Texas Class Investments Presentation** – Tony Sekaly, Investment Strategist
- 8. Brazos County Precinct 4 Volunteer Fire Department Operations Report**
(Chief Warren)
- 9. BCESD4 Central Fire Station Signage Discussion and Action** (Chief Warren)
- 10. BCESD 4 Station 3 Renovation Progress Report** (Godby)
- 11. Brazos County ESD “Medical Control Agreement” Status** (Chief Warren)
- 12. Discussion @ ISO Rating Status for Brazos County Fire Service** (Godby)
- 13. Status of 2023-2024 BCESD4 Financial Audit Preparation** (Mitchel/Rogers)
- 14. Next Meeting Date** – May 5th
- 15. Adjourn Meeting**