

Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Monday, August 4, 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 the July BCESD4 Board Meeting Minutes (Godby)
- 5. Treasurer's Report including, but not limited to Profit & Loss Statement,
 Account Payables Report and Update on Relevant Banking Information (Godby)
- 6. Discussion and Action on the 2025-2026 BCESD4 Maintenance and Operating (M&O) Budget (Godby)
- 7. Discussion and Action on the 2025-2026 BCESD4 Debit Service Budget (Godby)
- **8. Discussion and Action on the 2025-2026 BCESD4 Operating Budget** (Godby)
- 9. Planning Discussion for 2025-2026 BCESD4 Tax Rate Calculations (Godby)
- 10. Update and Action on BCESD4 Investments (Jones)
- **11. Brazos County Precinct 4 Volunteer Fire Department Operations Report** (Chief Warren)
- **12.** Update on the BCESD4 Station 3 Renovation and Central Fire Station Signage (Chief Warren)
- **13. Update on ISO Rating Initiative for BCESD4** (Warren)
- 14. Next Meeting Date: TBD
- 15. Adjourn