



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

December 9, 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 November 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 & 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 / BCVFD4 Service Agreement.** (Godby/Warren)
- 8. Discussion and Action on the Ingram, Wallis & Co. P.C. BCESD4 Engagement Letter** (Godby)
- 9. Discussion and Action on Cyber Security** (Jones)
- 10. Discussion and Action on BCESD4 Policy F-3 "Disbursement of Funds."** (Godby/Rogers)
- 11. Discussion and Action on Final Payment for Station 3 Renovation to Caffey & Sons Construction.** (Godby/Record)
- 12. Discussion and Action on new BCESD4 Board Member.** (Godby)
- 13. BCESD4 ISO Rating Survey Status.** (Warren)
- 14. Next Meeting Date: January 13, 2026**