



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Monday, July 7, 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 May 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 Invoices, Significant Payments, & Relevant Banking Information.** (Mitchell)
- 6. Discuss Draft 2025-2026 BCESD4 Operating Budget for 2025-2026 Tax Rate Calculations** (Godby)
- 7. Status of 2023-2024 BCESD4 Financial Audit** (Mitchel/Rogers)
- 8. Brazos County Precinct 4 Volunteer Fire Department Operations Report** (Chief Warren)
- 9. Action on BCESD4 Investment Policy** (Jones)
- 10. Brazos Central Appraisal District – 2025 Revised Budget Allotment Discussion & Action** (Mitchell)
- 11. Registration for Colonial Life "Burn & Accident Insurance"** (Godby)
- 12. BCESD4 Station 3 Completion and Central Fire Station Signage** (Chief Warren)
- 13. ISO Rating Status for Brazos County Fire Service** (Warren)
- 14. Next Meeting Date:** Monday, August 8, 2025