



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

August 17, 2026 – 5:45 pm

Brazos County Emergency Service District 4 - Station 3
6357 Raymond Stotzer Parkway, College Station, TX

The following agenda items are to discuss, consider and 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 Recognition.** (Godby)
- 4. Approval of July BCESD4 Board Meeting Minutes.** (Godby)
- 5. Treasurer's Report including, but not limited to, Financial Statements, Profit & Loss statement, Account Payables Report, Operating Budget, Pending & Paid Invoices, Significant Payments, Texas Star Investment & Relevant Banking Information.** (Godby)
- 6. Brazos County Precinct 4 VFD Operations Report.** (Chief Warren)
- 7. Status Report on 2024-2025 BCESD4 Financial Audit.** (Godby)
- 8. Review of 2024-2025 BCESD4 Financial Audit with Diana Wagner, CPA – Ingram, Wallace & Company P.C.** (Godby)
- 9. Discussion and Action to Propose the 2026 BCESD4 M&O Tax Rate of 0.060646/\$100.** (Godby)
- 10. Discussion and Action to Propose the 2026 BCESD4 Debt Service Tax Rate of 0.031383/\$100.** (Godby)
- 11. Discussion and Action to Propose the 2026 BCESD4 "No New Revenue" Tax Rate of 0.092029/\$100** (Godby)
- 12. Discussion and Action on a BCESD4 Personnel Vacation/PTO/Sick Leave Accrual Policy** (Godby)

- 13. Discussion and Action on the BCESD4 Commissioner Replacement Candidates**
(Godby)
- 14. Discussion and Action on Station 4 Construction Plans** (Warren/Jones)
- 15. Next Meetings:** Regular Meeting - Monday, September 14, 2026
Public Hearing - 2026-2027 Tax Vote – TBD
- 16. Meeting Adjournment**