



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

January 13, 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 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 December 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 the purchase of property for Station 4, and authorize the appropriate officers and officials to take all action necessary in relation to same, and authorize the President and Secretary to execute all documents in relation to same.** (Godby)
- 8. Discussion and Action on BCESD4 2026 Staff Payroll.** (Godby)
- 9. Discussion and Action on Updates to the BCESD4 / BCVFD4 Service Agreement.** (Godby/Warren)
- 10. Discussion and Action on BCESD4 Policy F-3 "Disbursement of Funds."** (Godby/Rogers)
- 11. Status at Brazos County Commissioner Court on BCESD4 Board Member Recommendation.** (Godby)
- 12. BCESD4 ISO Rating Survey Status.** (Chief Warren)
- 13. Next Meeting Date: February 9, 2026**