



# **Brazos County Emergency Services District #4**

## **REGULAR MEETING AGENDA**

June 15, 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 Recognitions.** (Godby)
- 4. Approval of 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 & Paid Invoices, Significant Payments, Texas Star Investment & Relevant Banking Information.** (Godby)
- 6. Brazos County Precinct 4 VFD Operations Report** (Chief Warren)
- 7. Discussion and Action on a Resolution Regarding a Promissory Note and Security Agreement for the Purpose of Financing a “Fire Truck, Tender, Brush Truck, Renovation of Station 1 and Construction of Station 4”.** (Godby)
- 8. Status Report on 2024-2025 BCESD4 Financial Audit** (Godby)
- 9. Discussion and Action on Preparations for 2025-2026 Tax Calculations** (Godby)
- 10. Discussion and Action on the Final Updates to the Summer 2026 Version of the BCESD Policy & Procedure Manual** (Godby)
- 11. Discussion and Action on Station 4 Construction Plans** (Warren/Jones)
- 12. Next Meeting**