



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

October 5, 2026 – 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** (Jones)
- 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** (Jones)
- 4. Approval of BCESD4 September Tax Hearing Minutes and September BCESD4 Board Meeting Minutes.** (Jones)
- 5. Treasurer's Report including, but not limited to Financial Statements, Profit & Loss statement, Account Payables Report, M&O Budget, Pending Invoices, Significant Payments, Investment Account & Relevant Banking Information.** (Jones)
- 6. Discussion and Action on BCESD4 Financial Issues with Attorney Ken Campbel (Via Phone Conference)** (Jones)
- 7. Brazos County Precinct 4 Volunteer Fire Department Operations Report**
(Chief Warren)
- 8. Discussion and Action on Brazos County Precinct 4 Volunteer Fire Department 2025-2026 Financial Review** (Chief Warren)
- 9. Discussion and Action on proposed BCESD4 Policy G-6 "Time Off & Leave Policy"** (Jones)
- 10. Discussion and Action on Station 4 Construction** (Warren/Jones)

- 11. Planning and Action on Halloween Open House at Fire Station 3 on October 31st** (Nuttall/Jones)
- 12. Discussion and Action on Mary Stasny Nomination of Brazos County ESD4 Fire Commissioner** (Jones)
- 13. Discussion and Action on FY 2026 -2027 BCESD4 Board Officers** (Jones)
- 14. Executive Session: Deliberation regarding the employment, evaluation, duties, and compensation of the Fire Chief**
- 15. Next Meeting Date:** November XX, 2026 @ 5:45 pm