



Brazos County Emergency Services District #4

BOARD MEETING AGENDA

November 8, 2023 – 5:45 pm

Brazos County ESD #4 Brushy Creek Fire Station
6357 Raymond Stotzer Parkway
College Station, Texas 77845

The following agenda items are to discuss, consider and action taken as appropriate. The Board of Emergency Service Commissioners of Brazos County District No. 4 reserves 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** (Godby)
3. **BCESD4 Gifts & Donations, Public Recognitions.** (Godby)
4. **Approval of BCESD4 October 12th Regular Meeting Minutes** (Godby)
5. **Treasurers Report** including, but not limited to financial status, budget reports, account balances, bills, Wells Fargo banking and payments (Mitchell)
6. **Brazos County Precinct 4 VFD Report** (Chief Warren)
7. **Discussion and action on VFD Precinct 4 Duty Crew** (Chief Warren)
8. **Approval of the 2023 Tax Levy per Brazos County Tax Assessor/Collector**
9. **BCESD4 Achievement Award Program** (Godby/Chief Warren)
10. **Status of Brazos County ESD Mutual Aid Agreement** (Chief Warren)
11. **Discussion and Action on Texas Forest Service Tender Grant** (Chief Warren / Nutall)
12. **Next Meetings**
13. **Adjournment**