



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

October 21, 2021 - 5:30 pm

Brazos County ESD Precinct 4
Brazos County VFD Precinct 4 Brushy Creek Fire Station
6357 Raymond Stotzer Parkway, College Station

The following agenda items to discuss, consider and action taken as appropriate. The Executive Board reserves the right to go into Executive Session on any agenda item:

- 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 September 23rd Regular Meeting Minutes and September 23rd Public Hearing on Tax Increase Meeting Minutes (Godby)**
- 5. Approval of the BCESD4 2021 Tax Levy (Godby)**
- 6. Treasurers Report** including, but not limited to financial status, budget reports and account balances, bills, Wells Fargo banking and payments **(Nutall)**
- 7. Report from Brazos County Precinct 4 VFD report (Chief Warren)**
Financials, operations, training, apparatus, personnel and facilities
- 8. Sales Tax Collection Research Discussion (Chief Warren)**
- 9. Winter BCESD4 Newsletter (Godby)**
- 10. BCVFD4 Operations Financial Review Status (Chief Warren/ Asst. Chief Jones)**
- 11. Future Agenda Items**
- 12. Next BCESD4 Meetings:** November 18th – 5:30 pm @ Brushy Creek Station
- 13. Adjournment**