



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

September 16, 2020, 5:30 pm

Brazos County 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. ESD Gifts & Donations, public recognitions. (Godby)**
- 4. Approval of ESD #4 August 13th Regular Meeting Minutes (Godby)**
- 5. Treasurers Report** including, but not limited to financial status, budget reports and account balances, bills and payments **(Jones)**
- 6. Report from Brazos County Precinct 4 VFD report (Chief Warren)**
Financials, operations, training, apparatus, personnel and facilities along with immediate and future needs
- 7. Brazos County Tax Assessor – 2020 Tax Rate Discussion / Adoption (Godby)**
- 8. Annexation – Order to Disannex Territory (Godby)**
- 9. BCESD4 Strategic Plan Discussion (Foster)**
- 10. BCESD4 Board Vacancy (Godby)**
- 11. BCESD4 Winter Newsletter (Godby)**
- 12. BCESD4 Investment Policy Discussion – Texas Government Investment Pool (Foster)**
- 13. BCESD4 Policy / Procedure Review** – (Procurement; Code of Ethics; Media Comm) (Foster)
- 14. Future Agenda Items**
- 15. Next BCESD4 Meetings** – October 22nd
- 16. Adjournment**