



Brazos County Emergency Services District #4

BOARD MEETING AGENDA

September 14, 2023 – 6:00 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 August 24th 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. **Discussion and Action on the Proposed 2023-2024 BCESD4 Maintenance & Operations (M&O) tax rate of 0.041085/\$100.** (Godby)
9. **Discussion and Action on the Proposed 2023-2024 BCESD4 Debit Service tax rate of 0.010979/\$100.** (Godby)
10. **Discussion and Action on the Proposed "Voter Approved + Unused" BCESD4 Tax Rate of 0.052064/\$100.** (Godby)
11. **Update on BCESD4 Strategic Plan Review** (Oehler/Chief Warren)
12. **BCESD4 Achievement Award Program** (Godby/Chief Warren)
13. **Discussion and Possible Action on the Proposed Brazos County ESD Mutual Aid Agreement** (Chief Warren)
14. **Discuss and Possible Action on the Texas Forest Service Tender Grant** (Chief Warren / Nutall)

15. Adjournment