

Brazos County Emergency Services District #4

NOTICE OF REGULAR MEETING

September 23, 2019, 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 ESD Board reserves the right to go into executive session on any agenda item.

1. Call to order and establish a quorum.
2. Citizen comment – The board cannot discuss or act on matters not listed on the agenda. The board will not respond to questions or comments from the public at this time. Public comment limited to 3 minutes.
3. ESD Gifts & Donations, public recognitions
4. Approval of ESD #4 Regular Meeting Minute from August 21st & Special Meeting from September 10th
5. Treasurers Report including but not limited to:
 - a. Financial status, Budget reports, and account balances, Bills & payments
6. Report from Brazos County Precinct 4 VFD included but not limited to:
 - a. Financials, operations, training, apparatus, facilities, immediate and future needs
7. VFD #4 Fire Chief Replacement Discussion
8. ESD Strategic plan review
9. Future Agenda items
10. Set date and time of next meeting
11. Adjournment