



Brazos County Emergency Services District #4

SPECIAL-CALLED MEETING MINUTES

August 12, 2021 – 5:30 pm

Brazos County ESD #4
Central Fire Station
3098 Fazzino Lane
College Station, TX 77807

The following are the minutes of the agenda items discuss, consider and action taken as appropriate.

Attending the meeting; Steve Godby - President; Sherry Waldrum – Secretary; Dina Nutall – Treasurer; Jill Jones – Board Members. Also attending as a guest; Chief Joe Dan Warren.

Call to Order

The meeting was called to order by President Steve Godby @ 5:30 pm.

Quorum Call

A quorum was achieved with 4 attending members of the BCESD4 Board; Jill Jones, Steve Godby, Dina Nutall & Sherry Waldrum. One guest was in attendance; Fire Chief Joe Warren.

Citizen Comments

No comments were received from the citizens.

Tax Rate Adoption

The proposed 2021-2022 BCESD4 Tax Rate Information, received from Tax Assessor Ms. Kristen Roe, was reviewed by Steve Godby and resulted in the following action:

A motion was made by Sherry Waldrum to propose consideration of a Total Tax Rate (per \$100 of value) of \$0.067249 to fund the 2021-2022 BCESD4 Budget of \$684,817. The motion was seconded Jill Jones. The motion passed with a unanimous vote in favor of the vote.

Tax Rate Hearing Date & Time

The BCESD4 Tax Rate Hearing Date is scheduled for Wednesday, September 1, 2021 at 5:30 pm at the Brazos County Volunteer Fire Department Precinct 4 Brushy Creek Fire Station located at 6357 Raymond Stolzer Parkway, College Station, Texas.

With no further business, the meeting was adjourned at 5:55 pm.

Respectfully submitted,

Sherry Waldrum – BCESD4 Secretary