



Brazos County Emergency Services District #4

CANVASS OF ELECTION RETURNS & REGULAR MEETING AGENDA

May 17th - 5:30 pm

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. Canvass of Election Returns** - Discussions and action on the Canvass of election returns for the May 7, 2022 Special Election on the adoption of a Sales and Use Tax in the District, and necessary orders and actions relations to same, including, but not limited to, Order No. 05-17-22-03.
- 4. Telecommunication Exemption** - Discussion and action on the repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to same, including, but not limited to Order No. 05-17-22-04
- 5. BCESD4 Gifts & Donations, public recognitions. (Godby)**
- 6. Approval of BCESD4 April 21th Regular Meeting Minutes (Godby)**
- 7. Treasurers Report** including, but not limited to financial status, budget reports and account balances, bills, Wells Fargo banking and payments, financial audit status **(Nutall)**
- 8. Report from Brazos County Precinct 4 VFD report (Chief Warren)**
Financials, operations, training, apparatus, personnel and facilities
- 9. Sales Tax Special Election Debriefing (Waldrum/Godby)**
- 10. BCESD4 Board Member Term Listing (Waldrum)**
- 11. BCESD4 Board Member Candidate Discussion (Godby)**
- 12. BCVFD4 Operations Financial Review Status (Chief Warren)**

13. BCESD4 Policy Manual Review Proposal (Godby)

A-1 BCESD4 Commissioner Code of Ethics

A-3 Conflict of Interest Policy

14. Future Agenda Items

15. Next BCESD4 Meeting

16. Adjourn