

Brazos County Emergency Services District # 4  
Notice of Regular Meeting  
August 26<sup>th</sup>, 2019 5:30pm

Location: Brushy Creek Station 6357 Raymond Stotzer Pkwy –College Station, Texas  
First Floor Meeting Room

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 confirm quorum
2. Citizen Comments
3. ESD and VFD Gifts / Donations
4. Approval of ESD #4 Minutes from July 24<sup>th</sup> Meeting
5. ESD #4 Treasurer's Report
  - a. Bottom Line Book Keeping Report
  - b. Treasurer Bond Requirement
6. VFD #4 Report
  - a. Financial Report – Including Bank Statements
  - b. VFD Activity Summary Report
  - c. Engine Report – State of Readiness / Major Repairs
  - d. Facility Report – Occupancy / Maintenance / Contract Discussion
7. Fall ESD #4 Newsletter
8. 2019-2020 ESD #4 Operating Budget Discussion
9. 2019 – 2020 Tax Rate Proposal Discussion & Notice Requirement
10. VFD #4 Fire Chief Replacement Planning Discussion
11. Adjournment