

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

Ro'Vin Garrett
William Hasse
Ruby Jo Knight
Gail Robinson
Glenn Salyer

CHIEF APPRAISER

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January 7, 2015

NOTICE OF REGULAR PUBLIC MEETING OF BOARD OF DIRECTORS OF BRAZORIA COUNTY APPRAISAL DISTRICT

Notice is hereby given that a regular meeting of the Board of Directors of the Brazoria County Appraisal District will be held at 10:00 a.m., Tuesday, January 13, 2015 in the appraisal district's office, 500 North Chenango, Angleton, Texas, at which time the following business will be considered:

OPEN MEETING:

1. Call to Order
2. Record Members Present and Establish Quorum
3. Action Item: Organization of Board for 2015
4. Action Item: Approval of Minutes for December 16, 2014 Meeting
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Review and adopt Investment Policy by Resolution
8. Review Order of Appointment and Reappointment of Appraisal Review Board by The Honorable K. Randall Hufstetler, Administrative Judge of Brazoria County.
9. Action Item: Organization of Appraisal Review Board by Resolution
10. Informational Reports
11. **Closed Executive Session** in Accordance with the Open Meetings Act, Tex. Gov't. Code § 511.071, § 551.072 and § 551.074, to discuss:
 - (A). Private Consultations with Legal Counsel on any or all subjects or matters authorized by law.
 - (B). Consider Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.
 - (C). Current litigation.
 - (D). Matters concerning real property, such as purchase, exchange, lease, or value of real property.

OPEN MEETING:

12. Discussion and Action on Any Items Discussed in Executive Session.
13. Adjournment