NOTICE OF REGULAR MEETING BOARD OF DIRECTORS BRAZORIA COUNTY APPRAISAL DISTRICT

STATE OF TEXAS COUNTY OF BRAZORIA

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, February 13, 2024 in the Appraisal District office, 500 North Chenango, Angleton, Texas.

The following business will be considered:

OPEN MEETING:

- 1. Call to Order
- 2. Record Members Present and Establish Quorum
- 3. Administration of Oath of Office to Members of the Board of Directors and signature of Elected/Appointed Officer Statements
- 4. Action Item: Approval of Minutes for January 9, 2024 Meeting
- 5. Action Item: Approval of Financial Reports for December 2023 and January 2024
- 6. Liaison Officer's Report
- 7. Public Comments
- 8. Action Item: Approval of Amendment #2 to the 2023 Budget
- 9. Action Item: Order of Election for May 4th for three Board of Directors positions.
- 10. Review and discuss Property Value Study 2022 and 2023
- 11. Report on the final results of the Comptroller of Public Accounts 2023 Methods and Assistance Program review of BCAD operations.
- 12. Review Quarterly Report of Property Tax Code § 25.25(b) Changes to the Appraisal Roll
- 13. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't. Code § 2256.023
- 14. Informational Reports
- 15. <u>Closed Executive Session</u> 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:

- 16. Discussion and Action on Any Items Discussed in Executive Session.
- 17. Adjournment