

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

Ryan Cade
Ro'Vin Garrett
William Hasse
Rubye Jo Knight
Gail Robinson
Glenn Salyer

CHIEF APPRAISER

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February 7, 2014

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., Thursday, February 13, 2014 on the third floor of 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: Approval of Minutes for January 14, 2014 Meeting
4. Liaison Officer's Report
5. Public Comments
6. Action Item: Request for Waiver of Penalty and Interest From District Data Services, Inc. for Pearland MMD #2 (Pearland Municipal Management District)
7. Action Item: Review and approve changes to Board of Directors Procedures Manual
8. Action Item: Acceptance of Resignation from Appraisal Review Board Member Andy Reyes
9. Presentation of Appreciation Plaque to Andy Reyes for his service on the Appraisal Review Board.
10. Action Item: Select by Resolution for the vacated position of Vice-Chairperson for the Appraisal Review Board
11. Action Item: Review and approve proposed engagement letter from Olson & Olson to review and update Employee Handbook
12. Presentation of the MAPS (Methods and Assistance Program) report for 2013
13. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't. Code § 2256.023
14. Informational Reports
15. **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:

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