

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

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

CHIEF APPRAISER

Cheryl Evans
500 N. Chenango
Angleton, Texas 77515
979-849-7792
Fax 979-849-7984

March 4, 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, March 10, 2015 at 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. Administration of Oath of Office to Susan Spoor and signature of Elected/Appointed Officer Statement
4. Action Item: Approval of Minutes for February 10, 2015 Meeting
5. Action Item: Approval of Financial Report for December 2014
6. Action Item: Approval of Financial Reports for January 2015 and February 2015
7. Action Item: Acceptance of Resignation from Susan Spoor as Taxpayer Liaison Officer
8. Action Item: Appointment of Taxpayer Liaison Officer
9. Liaison Officer's Report
10. Public Comments
11. Informational Reports
12. **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:

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