

# 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  
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Angleton, Texas 77515  
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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