

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

Ryan Cade
Ro' Vin Garrett
William Hasse
Ruby Jo Knight
Glenn Salyer
Susie Tyler

CHIEF APPRAISER

Cheryl Evans
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April 3, 2013

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, April 9, 2013 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 February 12, 2013 Meeting
4. Action Item: Approval of Financial Report for December, 2012
5. Action Item: Approval of Financial Reports for January 2013, February 2013 and March 2013
6. Liaison Officer's Report
7. Public Comments
8. Action Item: Consider Renewal of Contract Agreement For Legal Services with Perdue, Brandon, Fielder, Collins & Mott L.L.P.
9. Action Item: Acceptance Of Auditor's Report for 2012
10. Action Item: Consider Proposed Amendment to the 2013 Budget
11. Action Item: Approval of Group Medical, Dental, and Life Insurance Plans
12. Action Item: Appointment of Records Management Officer
13. Informational Reports
14. **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:

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