

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

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

CHIEF APPRAISER

Cheryl Evans
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April 2, 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., Tuesday, April 8, 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 February 13, 2014 Meeting
4. Action Item: Approval of Financial Report for December, 2013
5. Action Item: Approval of Financial Reports for January 2014, February 2014 and March 2014
6. Liaison Officer's Report
7. Public Comments
8. Presentation of Appreciation Plaque to Andy Reyes for his service on the Appraisal Review Board.
9. Action Item: Acceptance Of Auditor's Report for 2013
10. Review & Discussion of appointment of the following Agricultural Appraisal Advisory Board Members:

Alice Jakubec	2 Year Term For 2014 – 2015
Levi "Jud" McNeil III	2 Year Term For 2014 – 2015
11. Discussion of Possible Revisions and Amendments to the Personnel Policy for 2015
12. Action Item: Approval of Group Medical, Dental, and Life Insurance Plans
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