

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

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

CHIEF APPRAISER

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April 8, 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, April 14, 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. Action Item: Approval of Minutes for March 10, 2015 Meeting
4. Action Item: Approval of Financial Report for March, 2015
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Acceptance Of Auditor's Report for 2014
8. Action Item: Revise and Amend Board of Directors Procedures Manual
9. Action Item: Discussion and Acceptance of Engagement Agreement with Olson & Olson Law Firm for Legal Services
10. Action Item: Approval of Group Medical, Dental, and Life Insurance Plans
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