

**MEMBERS OF THE BOARD**

Ro`Vin Garrett  
William Hasse  
Rubye Jo Knight  
Gail Robinson  
Glenn Salyer  
Susan Spoor

**CHIEF APPRAISER**

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

May 6, 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, May 12, 2015 in 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 April 14, 2015 Meeting
4. Action Item: Approval of Financial Report for April 2015
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Consider Appointment of Independent Auditor to Examine the 2015 Records of the District
8. Review Quarterly Report Of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't. Code § 2256.023
9. Discussion of Budget for 2016
10. Informational Reports
11. **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:**

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