

MEMBERS OF THE BOARD

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

CHIEF APPRAISER

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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