

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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July 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, July 9, 2013 on the third floor 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 June 11, 2013 Meeting
4. Action Item: Approval of Financial Report for June 2013
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Schedule Date For Public Hearing and Adoption of the 2014 Budget
8. Action Item: Schedule Date For Public Hearing and Adoption of the 2013-2014 Reappraisal Plan
9. Action Item: Approval of (Automated Clearing House) ACH Agreement with First National Bank for Direct Deposit
10. Action Item: Reschedule date for August meeting
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