

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

Ryan Cade
Ro'Vin Garrett
William Hasse
Ruby Jo Knight
Glenn Salyer
Susie Tyler

CHIEF APPRAISER

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September 4, 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, September 10, 2013 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 July 9, 2013 Meeting
4. Action Item: Approval of Financial Reports for July and August 2013
5. Liaison Officer's Report
6. Public Comments

PUBLIC HEARINGS:

7. Action Item: Public Hearing for Adoption of the 2014 Budget
8. Action Item: Public Hearing for Consideration of Reappraisal Plan 2013 - 2014

OPEN MEETING:

9. Action Item: Authorization to maintain current Texas County & District Retirement System (TCDRS) Retirement Benefits plan with no changes for 2014.
10. Action Item: Authorize Chief Appraiser to advertise for Competitive Bids to Select a Depository for District Funds in Accordance with §6.09, Property Tax Code, and other Applicable Laws.
11. Action Item: Consider and Vote on Renewal of CountyChoice Silver United Healthcare Retiree Medical Benefits Program with Texas Association of Counties for 2014.
12. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't Code § 2256.023
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