

MEMBERS OF THE BOARD

Ryan Cade
Ro'Vin Garrett
William Hasse
Ruby Jo Knight
Gail Robinson
Glenn Salyer

CHIEF APPRAISER

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September 3, 2014

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 9, 2014 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 August 12, 2014 Meeting
4. Action Item: Approval of Financial Report for August 2014
5. Liaison Officer's Report
6. Public Comments

PUBLIC HEARINGS:

7. Action Item: Public Hearing for Adoption of the 2015 Budget
8. Action Item: Public Hearing for Consideration of Reappraisal Plan 2014 - 2015

OPEN MEETING:

9. Action Item: Authorization to adopt an elected rate of 11.70% with Texas County & District Retirement System (TCDRS) Retirement Benefits plan for 2015.
10. Action Item: Consider and Vote on Renewal of CountyChoice Silver United Healthcare Retiree Medical Benefits Program with Texas Association of Counties for 2015.
11. Action Item: Acceptance of Resignation from Zach Ashburn as Records Management Officer
12. Action Item: Appointment of Records Management Officer
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

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