

MEMBERS OF THE BOARD

Ryan Cade
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William Hasse
Ruby Jo Knight
Gail Robinson
Glenn Salyer

CHIEF APPRAISER

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October 30, 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., Thursday, November 6, 2014 on the third floor of 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 September 9, 2014 Meeting
4. Action Item: Approval of Financial Report for September, 2014
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Consider Request for Waiver of Penalty and Interest From Angleton ISD
8. Action Item: Consider Proposed Amendment to the 2014 Budget
9. Review & Discussion of appointment of the following Agricultural Appraisal Advisory Board Members:

Rex Bailey	2 Year Term For 2015 – 2016
James Burger	2 Year Term For 2015 – 2016
Rodney Mowery	2 Year Term For 2015 – 2016
10. Review Quarterly Report Of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't. Code § 2256.023
11. Action Item: Reschedule the regular meeting for December
12. Informational Reports
13. **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:

- 14. Action Item: Evaluation and Appointment of Chief Appraiser for 2015
- 15. Discussion and Action on Any Items Discussed in Executive Session.
- 16. Adjournment