

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
BRAZORIA COUNTY APPRAISAL DISTRICT**

**STATE OF TEXAS
COUNTY OF BRAZORIA**

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, December 12, 2023 in the Appraisal District office, 500 North Chenango, Angleton, Texas.

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 October 10, 2023 Meeting
4. Action Item: Approval of Financial Reports for October and November 2023
5. Liaison Officer's Report
6. Public Comments
7. Review & Discussion of appointment of the following Agricultural Appraisal Advisory Board Members:

Jerry Miller	2 Year Term For 2024 – 2025
Paul Brunner III	2 Year Term For 2025 – 2025
Patrick McGaughey	2 Year Term For 2024 – 2025
8. Action Item: Approval of Amendment to the 2023 Budget
9. Action Item: Consider Hugh Landrum & Associates, Inc. Professional Services Contract effective January 1, 2024
10. Action Item: Appointment of Voting Delegate to Represent the District at Texas Association of Appraisal District Meetings
11. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't Code § 2256.023
12. Action Item: Approval of 2024 Holiday Schedule
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. Discussion and Vote on 2024 Employee and Chief Appraiser Salary Adjustments
17. Adjournment