

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

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

CHIEF APPRAISER

Cheryl Evans
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December 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, December 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 November 12, 2013 Meeting
4. Action Item: Approval of Financial Report for November, 2013
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Consider Hugh Landrum & Associates, Inc. Professional Services Contract effective January 1, 2014
8. Action Item: Appointment of Voting Delegate to Represent the District at Texas Association of Appraisal District Meetings
9. Informational Reports
10. 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:

11. Discussion and Action on Any Items Discussed in Executive Session
12. Discussion and Vote on 2014 Employee Salary Adjustments
13. Adjournment