

**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, October 11, 2022 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 the Regular Meeting of September 13, 2022
4. Action Item: Approval of Financial Report for September 2022
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Consider Proposed Amendment to the 2022 Budget
8. Action Item: Approval of updated Personnel Policy Manual
9. Action Item: Authorization for Chief Appraiser to sign a contract with NearMap for Aerial Imagery
10. Action Item: Discussion and possible action to authorize a supplemental lump sum contribution to the district's TCDRS (Texas County District Retirement System) account for Plan Year 2022.
11. Informational Reports
12. **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:

13. Action Item: Evaluation and appointment of Chief Appraiser for 2023.
14. Discussion and Action on Any Items Discussed in Executive Session.
15. Adjournment