

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

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

CHIEF APPRAISER

Cheryl Evans
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Angleton, Texas 77515
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November 6, 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, November 12, 2013 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 October 8, 2013 Meeting
4. Action Item: Approval of Financial Report for October, 2013
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Acceptance of Resignation from Kaye Lewis as Liaison Officer.
8. Review & Discussion of appointment of the following Agricultural Appraisal Advisory Board Members:

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| Neal Stanton | 2 Year Term For 2014 – 2015 |
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9. Action Item: Acceptance of Bids and Selection of Depository for 2014-2015
10. Review Quarterly Report Of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't. Code § 2256.023
11. Action Item: Approval of Amendment to the 2013 Budget
12. Action Item: Approve Sale or Disposal of Obsolete Computers
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. Adjournment