

**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 8, 2020 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 13, 2020 Meeting
4. Action Item: Approval of Financial Reports for October and November 2020
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Approval of Amendment to the 2020 Budget
8. Action Item: Approval to add an Addendum to the BCAD Employee Handbook
9. Review & Discussion of appointment of the following Agricultural Appraisal Advisory Board Members:

Rex Bailey III	2 Year Term For 2021 – 2022
Rodney Mowery	2 Year Term For 2021 – 2022
10. Discussion of a Contract with Trans Union LLC to provide sales and an enhanced real estate report
11. Action Item: Consider Hugh Landrum & Associates, Inc. Professional Services Contract effective January 1, 2021
12. Action Item: Review and Adopt Resolution for Commitment of Funds for Capital Expenditures and authorizing Chief Appraiser to designate unassigned funds as necessary.
13. Action Item: Appointment of Voting Delegate to Represent the District at Texas Association of Appraisal District Meetings
14. Action Item: Approval of 2021 Holiday Schedule

15. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't Code § 2256.023
16. Informational Reports
17. 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:

18. Discussion and Action on Any Items Discussed in Executive Session
19. Action Item: Appointment of Chief Appraiser for 2021
20. Action Item: Designate Authorized Check Signers
21. Discussion and Vote on 2021 Employee and Chief Appraiser Salary Adjustments
22. Adjournment