

**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, August 11, 2020 in the Appraisal District office, 500 North Chenango, Angleton, Texas. **Meeting will be conducted by Teleconference/Webinar Meeting.**

The Directors meeting is closed to the public, however, members of the public may participate by:

The public link to participate is listed below or go to www.brazoriacad.org/board-of-directors-meetings.html to click on the check-in link.

The public can also dial in by telephone using the information listed below.

The dial in by location number is:

+1 346 248 7799

Meeting ID is: 864 8396 0099

Password is: 834760

Accordingly, this meeting agenda is posted online at www.brazoriacad.org

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 June 9, 2020 Meeting
4. Action Item: Approval of Financial Reports for June and July 2020
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Schedule Date for Public Hearing and Adoption of the 2021 Budget
8. Action Item: Schedule Date for Public Hearing and Adoption of the 2020-2021 Reappraisal Plan
9. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't Code § 2256.023
10. Informational Reports
11. **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:

12. Discussion and Action on Any Items Discussed in Executive Session.
13. Adjournment