

**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, April 11, 2023 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 March 9, 2023 Meeting
4. Action Item: Approval of Financial Report for March, 2023
5. Action Item: Acceptance of Auditor's Report for 2022
6. Liaison Officer's Report
7. Public Comments
8. Action Item: Approval of Resolution to increase the members to serve on the Appraisal Review Board from seven to nine.
9. Action Item: Authorization for Chief Appraiser to sign an Agreement with Harris Govern for Online Services through BIS Consultants.
10. Action Item: Approving Renewal of Group Medical, Dental, and Life Insurance Plans
11. Action Item: Approval of Resolution verifying check signatories for direct deposit purposes with MetLife
12. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't. Code § 2256.023
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