

**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, January 12, 2021 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: Organization of Board for 2021
4. Action Item: Approval of Minutes for December 8, 2020 Meeting
5. Liaison Officer's Report
6. Public Comments
7. Presentation of Appreciation Plaque to Retiring Chief Appraiser, Cheryl Evans for her dedicated service to the Brazoria County Appraiser District.
8. Action Item: Review and adopt Investment Policy by Resolution
9. Action Item: Approval of Resolution Amending Authorized Representatives for Tex-Pool Investment
10. Action Item: Authorization for Chief Appraiser to sign a contract with Trans Union LLC for sales and real estate report.
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. Discussion and Action on Any Items Discussed in Executive Session.
14. Adjournment