

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

Ro'Vin Garrett
Tommy King
Ruby Jo Knight
Gail Robinson
Glenn Salyer
Susan Spoor

CHIEF APPRAISER

Cheryl Evans
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Angleton, Texas 77515
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December 11, 2019

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, December 17, 2019 in 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, 2019 Meeting
4. Action Item: Approval of Financial Reports for October and November 2019
5. Liaison Officer's Report
6. Public Comments
7. Presentation of Appreciation Plaque to Ruby Jo Knight for her dedicated service of 16 years on the Brazoria County Appraisal District Board of Directors.
8. Action Item: Approval of Amendment to the 2019 Budget
9. To hear and discuss complaint numbered PTP20190014587 filed with the Texas Department of Licensing and Regulation (TDLR) by Richard Jones against Nancy Ashburn, Director of Appraisal, and Cheryl Evans, Chief Appraiser, Brazoria County Appraisal District.
10. Action Item: Discussion and action involving retaining the legal services of Perdue, Brandon, Fielder, Collins & Mott LLP regarding the defense of Nancy Ashburn and Cheryl Evan's property tax professional's license regarding complaint numbered PTP20190014587 currently before the Texas Department of Licensing and Regulation (TDLR).

11. Review & Discussion of appointment of the following Agricultural Appraisal Advisory Board Members:

Alice Jakubec	2 Year Term For 2020 – 2021
Matt Frank	2 Year Term For 2020 – 2021
Jerry Miller	2 Year Term For 2020 - 2021
12. Action Item: Consider Hugh Landrum & Associates, Inc. Professional Services Contract effective January 1, 2020
13. Action Item: Consider Contract with Marsden South to provide cleaning services for the district.
14. Action Item: Appointment of Voting Delegate to Represent the District at Texas Association of Appraisal District Meetings
15. Action Item: Approval of 2020 Holiday Schedule
16. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't Code § 2256.023
17. Informational Reports
18. 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:

19. Discussion and Action on Any Items Discussed in Executive Session
20. Discussion and Vote on 2020 Employee Salary Adjustments
21. Adjournment