

**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, February 13, 2024 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. Administration of Oath of Office to Members of the Board of Directors and signature of Elected/Appointed Officer Statements
4. Action Item: Approval of Minutes for January 9, 2024 Meeting
5. Action Item: Approval of Financial Reports for December 2023 and January 2024
6. Liaison Officer's Report
7. Public Comments
8. Action Item: Approval of Amendment #2 to the 2023 Budget
9. Action Item: Order of Election for May 4th for three Board of Directors positions.
10. Review and discuss Property Value Study 2022 and 2023
11. Report on the final results of the Comptroller of Public Accounts 2023 Methods and Assistance Program review of BCAD operations.
12. Review Quarterly Report of Property Tax Code § 25.25(b) Changes to the Appraisal Roll
13. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't. Code § 2256.023
14. Informational Reports
15. **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:

16. Discussion and Action on Any Items Discussed in Executive Session.
17. Adjournment