

**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, May 14, 2024 in the Appraisal District office, 500 North Chenango, Angleton, Texas, and the Brazoria County Appraisal District Board of Directors will convene an open meeting to canvass the May 4, 2024 election results for elected members to its Board of Directors

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 April 9, 2024, meeting.
4. Action Item: Approval of financial report for April 2024.
5. Canvassing of Election Results;
6. Discussion and Analysis of Results;
7. Action Item: Consider and Approve Order(s) Canvassing Returns and Certificates of Election;
8. Action Item: Request for Waiver of Penalty and Interest from West Brazoria County Drainage District #11 and Emergency Services District #1.
9. Liaison Officer's report.
10. Public Comments.
11. Discussion of budget for 2025.
12. Review Quarterly Report of Investments in Compliance with the Public Funds Investment
13. Informational Reports.
14. Discussion and possible action on Chief Appraiser employment contract
15. Adjourn

If, during the course of the meeting, the board determines that any item on the agenda should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Closed sessions may include Sec. 551.071 (Consultation with attorney regarding pending or contemplated litigation, a settlement offer, or any matter on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct), Sec. 551.072 (Deliberations regarding real property), Sec. 551.074 (Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee), Sec. 551.076 (Deliberations regarding security devices), or any other provision under the Open Meeting Act which would legally apply. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.