

BOARD OF DIRECTORS
OF BRAZORIA COUNTY APPRAISAL DISTRICT

Pursuant to required notice, the Board of Directors of the Brazoria County Appraisal District met in regular session at 10:00 a.m., Tuesday, April 11, 2023 at the appraisal district's office, 500 North Chenango, Angleton, Texas, with following members present:

Tommy King, Chairperson
George Sandars, Secretary

Bobby Brown
Kristin Bulanek

Comprising a quorum.

Gail Robinson and Susan Spoor were unable to attend the meeting.

Board Order No. 23-0411-11

Motion by Mr. Sandars, a second by Mr. Brown, all in favor,

THAT the Minutes of the meeting for March 9, 2023 be and are hereby approved.

Board Order No. 23-0411-12

Motion by Mr. Brown, a second by Mr. Sandars, all in favor,

THAT the Financial Report for March 2023 be and is hereby approved.

Ms. Jenna Coulter with the firm KM&L LLC presented a brief overview of the recent audit. Ms. Coulter reported to the board that the audit reflects an unmodified opinion for the district which is the best there is.

Board Order No. 23-0411-13

Motion by Mr. Sandars, a second by Mr. King, all in favor,

THAT the Independent Auditor's Report for the year ending December 31, 2022 be accepted for filing.

Chris Lindelof, Liaison Officer, gave a verbal summary report to the board for the last ARB meeting. There were no complaints to report.

There were no public comments.

April 11, 2023

Board Order No. 23-0411-14

Motion by Mr. Sandars, a second by Mr. Brown all in favor,

THAT the Resolution to increase the number of members to serve on the Appraisal Review Board from seven to nine is approved.

Board Order No. 23-0411-15

Motion by Mr. Brown, a second by Mr. Sandars all in favor,

THAT authorization for the Chief Appraiser to sign an agreement with Harris Govern for Online Services through BIS consultants is approved.

Board Order No. 23-0411-16

Motion by Mr. King, a second by Mr. Sandars all in favor,

THAT the District's Group Medical, Dental & Life Insurance Plan's remain with TML Health Benefits, adding Next Level Prime to the plan, effective August 1, 2023 and authorizing Chief Appraiser, Marcel Pierel to sign the renewal notice.

Board Order No. 23-0411-17

Motion by Mr. Brown, a second by Mr. Sandars all in favor,

THAT the resolution verifying check signatories for direct deposit purposes with MetLife is approved.

The Quarterly Report on Investments was reviewed by the Board.

Mr. Pierel reported he and Hugh Landrum did an inspection field check at LNG in Freeport on March 14th. On March 28, David Patterson with Assessments of the Southwest came to BCAD and gave a brief overview of what ASW is and his role as the tax collector for the majority of BCAD MUD Districts.

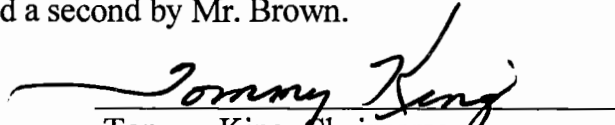
Mr. Pierel also reported the 2023 notices were mailed on April 10th. The industrial and personal property notices will be mailed later. The total number mailed was 156,000. That is

10,000 more than 2022. In addition, the preliminary values for 2023 will be given to the ARB on April 12th and those will be provided in May.

The closed executive session was cancelled by consensus of the board.

There being no further business to come before the Board, the meeting adjourned at 10:55 a.m. with a motion by Mr. Sandars and a second by Mr. Brown.


George Sandars, Secretary


Tommy King, Chairperson