

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 12, 2022 at the appraisal district's office, 500 North Chenango, Angleton, Texas, with following members present:

Tommy King, Chairperson  
Susan Spoor, Vice-Chairperson  
George Sandars, Secretary

Bobby Brown  
Kristin Bulanek  
Gail Robinson

Comprising a quorum.

Board Order No. 22-0412-12

Motion by Mr. Sandars, a second by Ms. Robinson, all in favor,

THAT the Minutes of the meeting for March 8, 2022 be and are hereby approved.

Board Order No. 22-0412-13

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

THAT the Financial Report for March 2022 be and is hereby approved.

Chris Lindelof, Liaison Officer, gave a summary report to the board for the ARB meetings held on January 25<sup>th</sup> and March 22<sup>nd</sup>.

There were no public comments.

Ms. Jenna Coulter with the firm of 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. 22-0412-14

Motion by Ms. Spoor, a second by Ms. Robinson, all in favor,

THAT the Independent Auditor's Report for the year ending December 31, 2021 be accepted for filing.

BCAD – Minutes of the Meeting

Page 2

April 12, 2022

Board Order No. 22-0412-15

Motion by Ms. Robinson, a second by Mr. Sandars all in favor,

THAT the district's employee group medical, dental and life insurance plans remain with TML Health Benefits effective August 1, 2022 and authorizing Chief Appraiser, Marcel Pierel to sign the renewal notice.

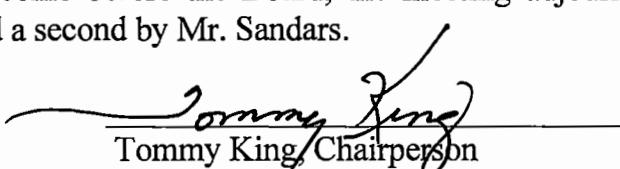
The Quarterly Report of Investments was reviewed by the Board.

Mr. Pierel gave a brief overview of the preliminary values for 2022 and reported that notices for residential, commercial, and mobile homes have been mailed. The notices for business personal property, industry, utilities, and minerals will be mailed at a later date.

In addition, Mr. Pierel provided a required insert that was mailed with the Appraisal Notices explaining new changes to the 2022 Appraisal Notices. These legislative changes pertain to HB2723, HB988 and SB1.

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 10:32 a.m. with a motion by Ms. Spoor and a second by Mr. Sandars.

  
Tommy King, Chairperson

  
George Sandars, Secretary