

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 13, 2021 at the appraisal district's office, 500 North Chenango, Angleton, Texas, with following members present:

Glenn Salyer, Chairperson  
Tommy King, Secretary

George Sandars  
Susan Spoor

Comprising a quorum.

Board Order No. 21-0413-14

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

THAT the Minutes of the meeting for March 9, 2021 be and are hereby approved.

Board Order No. 21-0413-15

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

THAT the Financial Report for March, 2021 be and is hereby approved.

Chris Lindelof, Liaison Officer, gave a summary report to the board for the March 12<sup>th</sup> ARB meeting.

There were no public comments.

Board Order No. 21-0413-16

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

THAT the Ratification of Agreement for replacement of the cooling tower be and is hereby approved and the Letter of Justification is attached to these minutes.

Board Order No. 21-0413-17

Motion by Ms. Spoor, a second by Mr. Salyer all in favor,

THAT the district's employee group medical, dental and life insurance plans remain with TML Health Benefits effective August 1, 2021.

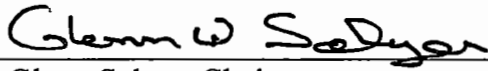
April 13, 2021


The Quarterly Report of Investments was reviewed by the Board.

Ms. Baird presented the preliminary values for 2021 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.

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

There being no further business to come before the Board, the meeting adjourned at 10:11 a.m.

  
Glenn Salyer, Chairperson

  
Tommy King, Secretary