

BOARD OF DIRECTORS
OF BRAZORIA COUNTY APPRAISAL DISTRICT

Pursuant to required notice, the Board of Directors of the Brazoria County Appraisal District met in a special meeting at 10:30 a.m., Tuesday, April 16, 2019 at the appraisal district's office, 500 North Chenango, Angleton, Texas, with following members present:

Glenn Salyer, Chairperson
Gail Robinson, Vice-Chairperson
Ruby Jo Knight, Secretary

Ro'Vin Garrett
Tommy King
Susan Spoor

Comprising a quorum.

There were no complaints to the board.

There were no public comments.

Chief Appraiser, Cheryl Evans discussed the need to amend the 2019 budget for elevator repairs and servers for the computer system. Ms. Evans explained that even though the 2019 budget amount would increase, the entities would not have to pay more because of a credit due for 2018 fiscal year.

Board Order No. 19-0416-09

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

THAT the Chief Appraiser's recommendation for the proposed amendment to the 2019 budget be accepted as presented;

AND THAT copy of the proposed amendment for the 2019 budget is mailed to each taxing entity in the district.

Board Order No. 19-0416-10

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

THAT the District's Group Medical, Dental and Life Insurance Plan's remain with Texas Municipal League (TML), effective August 1, 2019.

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 10:57 a.m.

Glenn W. Salyer

Glenn Salyer, Chairperson

Ruby Jo Knight

Ruby Jo Knight, Secretary