

**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 10:13 a.m., Tuesday, August 10, 2021 in the appraisal district's office, 500 N. Chenango, Angleton, Texas, with the following members present:

Gail Robinson, Vice-Chairperson	George Sandars
Kristin Bulanek	Susan Spoor

Comprising a quorum.

Mr. King and Mr. Salyer were unable to attend the meeting.

Board Order No. 21-0810-24

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

THAT the Minutes of the meeting held on June 8, 2021, be and are hereby approved.

Board Order No. 21-0810-25

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

THAT the Financial Reports for June and July 2021 be and are hereby approved.

Chris Lindelof, Liaison Officer was unable to attend the meeting. He will have a report in September.

There were no public comments.

Board Order No. 21-0810-26

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

THAT the date for the public hearing and adoption of the 2022 budget be scheduled for September 14, 2021 at 10:00 a.m. in the district's board room.

Board Order No. 21-0810-27

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

THAT the date for the public hearing and adoption of the 2021-2022 Reappraisal Plan be scheduled for September 14, 2021 at 10:00 a.m. in the district's board room.

Board Order No. 21-0810-28

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

THAT, the firm of KM&L L.L.C. be and is hereby appointed as the Independent Auditors to audit the records of the Brazoria County Appraisal District for the calendar year 2021.

Revision to the Board of Directors manual was reviewed. No action was taken at this time.

The Quarterly Report of Investments was reviewed by the Board.

Board Order No. 21-0810-29

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

THAT the renewal of the districts over 65 Retiree Medical Benefits (County Choice Silver United Healthcare) with Texas Association of Counties, be approved.

Mr. Al Baird presented copies of the 2021 Certified Values to the board for review. Mr. Baird also informed the board the election process for the Board of Directors will begin this month for the years 2022-2023. In addition, Mr. Baird reported the new cooling tower has been paid in full.

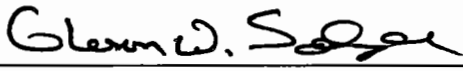
BCAD – Minutes of the Meeting


Page 2

August 10, 2021

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

There being no further business to come before the Board, the meeting adjourned at 10:17 a.m.

  
\_\_\_\_\_  
Glenn Salyer, Chairperson

  
\_\_\_\_\_  
Tommy King, Secretary