

**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, August 13, 2019 in the appraisal district's office, 500 N. Chenango, Angleton, Texas, with the following members present:

Glenn Salyer, Chairperson  
Ruby Jo Knight, Secretary

Tommy King  
Susan Spoor

Comprising a quorum.

Ms. Garrett and Ms. Robinson were unable to attend the meeting.

Board Order No. 19-0913-21

Motion by Ms. Spoor, a second by Mr. King, all in favor,  
THAT the Minutes of the meeting held on June 13, 2019, be and are hereby approved.

Board Order No. 19-0913-22

Motion by Mr. King, a second by Mr. Salyer all in favor,  
THAT the Financial Reports for June and July 2019 be and are hereby approved.

Chris Lindelof, Liaison Officer provided a summary report to the board of the ARB hearing June 14 thru August 1, 2019. He had no complaints to report to the board.

Rhonda Daugherty, Assistant Director of Finance of Pearland was present.

There were no public comments.

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August 13, 2019

Board Order No. 19-0913-23

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

THAT the date for the public hearing and adoption of the 2020 budget be scheduled for September 12, 2019 at 10:00 a.m. in the district's board room.

Board Order No. 19-0913-24

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

THAT the date for the public hearing and adoption of the 2019-2020 Reappraisal Plan be scheduled for September 12, 2019 at 10:00 a.m. in the district's board room.

The Quarterly Report of Investments was reviewed by the Board.

Ms. Cheryl Evans presented copies of the 2019 Certified Values to the board for review. In addition, Ms. Evans gave an update for the elevator repairs, reminded the board that this is an election year for BCAD Board of Directors and also, a year to extend BCAD Depository Contract for two additional years if BCAD and FNBLJ are in agreement for the extension. Also, Ms. Evans reported that the Appraisal Review Board would have to have three new members for 2020 if they knew of anyone that wanted to apply.

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 10:33 a.m.

Glenn Salyer  
Glenn Salyer, Chairperson

Ruby Jo Knight  
Ruby Jo Knight, Secretary