

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 8, 2023, in the appraisal district's office, 500 N. Chenango, Angleton, Texas, with the following members present:

Susan Spoor, Vice-Chairperson
Bobby Brown

Kristin Bulanek
Gail Robinson

Comprising a quorum.

Mr. King and Mr. Sandars were unable to attend the meeting. Vice-Chairperson, Susan Spoor, chaired the meeting.

Board Order No. 23-0808-24

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

THAT the Minutes of the meeting held on June 13, 2023, be and are hereby approved.

Board Order No. 23-0808-25

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

THAT the Financial Reports for June and July 2023 be and are hereby approved.

Chris Lindelof, Liaison Officer was unable to attend the meeting but provided a summary report of ARB hearings June 14th thru July 20th, 2023. There were no complaints to report to the board.

There were no public comments.

Board Order No. 23-0808-26

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

THAT the date for the public hearing and adoption of the 2024 budget be scheduled for September 12, 2023, at 10:00 a.m. in the district's board room.

BCAD – Minutes of the Meeting

Page 2

August 8, 2023

Board Order No. 23-0808-27

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

THAT the date for the public hearing and adoption of the 2023-2024 Reappraisal Plan be scheduled for September 12, 2023, at 10:00 a.m. in the district's board room.

Board Order No. 23-0808-28

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

THAT, the renewal of post 65 retiree health benefits with Texas Health Benefits for 2023-2024 is approved.

The Quarterly Report of Investments was reviewed by the Board.

Chief Appraiser, Marcel Pierel reported to the Board a certified estimate of the Appraiser Roll was sent to the comptroller on the 25th of July and a certified roll was sent to the comptroller on July 28th mailed to the entities on August 4th, 2023.

In addition, Mr. Pierel reported several changes with the passing of SB2 in November. The district board of directors will have five appointed members, three elected members and the tax-assessor collector. The cost for the general election of the three elected members will be an expense of the appraisal districts budget.

Also, the appointment of the Appraisal Review Board members will become the responsibility of the Board of Directors.

Other information was to inform the board 2023 is an election year for the board of directors. The process will begin in September.

The Just Appraised software that the board approved for the district is working well and deeds are almost up to date in the system.

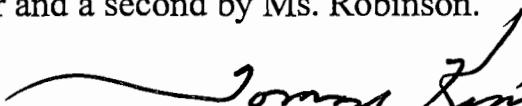
The executive session was cancelled by consensus of the board.

BCAD – Minutes of the Meeting

Page 3

August 8, 2023

There being no further business to come before the Board, the meeting adjourned at 10:40 a.m. with a motion by Ms. Spoor and a second by Ms. Robinson.


Tommy King

Tommy King, Chairperson


George Sandars

George Sandars, Secretary