

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
BRAZORIA COUNTY APPRAISAL DISTRICT**

**STATE OF TEXAS
COUNTY OF BRAZORIA**

NOTICE is hereby given that a regular meeting of the Board of Directors of the Brazoria County Appraisal District will be held at 10:00 a.m., Tuesday, August 13, 2024, in the Appraisal District office, 500 North Chenango, Angleton, Texas.

The following business will be considered:

OPEN MEETING:

1. Call to Order
2. Record Members Present and Establish Quorum
3. Action Item: Re-Organization of the Board
4. Action Item: Approval of Minutes for June 11, 2024, Meeting
5. Action Item: Approval of Financial Reports for June and July, 2024
6. Liaison Officer's Report
7. Public Comments
8. Action Item: Schedule Date for Public Hearing and Adoption of the 2025 Budget
9. Action Item: Schedule Date for Public Hearing and Adoption of the 2024-2025 Reappraisal Plan
10. Action Item: Consider and approve the renewal of Post 65 Retiree Medical Benefits with Texas Health Benefits Pool for 2024-2025.
11. Action Item: Authorization for Chief Appraiser to sign Interlocal Agreement with TML Intergovernmental Risk Pool for Cyber Liability Insurance.
12. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't Code § 2256.023.
13. Action Item: Designate Authorized Check Signers
14. Informational Reports
15. **Closed Executive Session** in Accordance with the Open Meetings Act, Tex. Gov't. Code § 511.071, § 551.072 and § 551.074, to discuss:
 - (A). Private Consultations with Legal Counsel on any or all subjects or matters authorized by law.
 - (B.) Consider Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.

- (C.) Current litigation.
- (D.) Matters concerning real property, such as purchase, exchange, lease, or value of real property.

OPEN MEETING:

- 16. Discussion and Action on Any Items Discussed in Executive Session.
- 17. Discussion and possible Action on Chief Appraiser Contract.
- 18. Discussion and possible Action on BCAD office hours.
- 19. Adjournment

If, during the meeting, the board determines that any item on the agenda should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Closed sessions may include Sec. 551.071 (Consultation with attorney regarding pending or contemplated litigation, a settlement offer, or any matter on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct), Sec. 551.072 (Deliberations regarding real property), Sec. 551.074 (Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee), Sec. 551.076 (Deliberations regarding security devices), or any other provision under the Open Meeting Act which would legally apply. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.