

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, December 12, 2023, in the appraisal district's office, 500 N. Chenango, Angleton, Texas, with following members present:

Tommy King, Chairperson
Susan Spoor, Vice Chairperson
George Sandars, Secretary

Kristin Bulanek, TAC
Gail Robinson, Member

Comprising a quorum.

Mr. Brown was unable to attend the meeting.

Board Order No. 23-1212-41

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

THAT the Minute's of the meeting held October 10, 2023, be and are hereby approved.

Board Order No. 23-1212-42

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

THAT the Financial Reports for October and November 2023 be and are hereby approved.

Chris Lindelof, Liaison Officer provided a summary report of the ARB meetings held on Oct. 19th through Nov. 30th. He had no complaints to report to the board.

There were no public comments.

Review and discussion of the Chief Appraiser's appointment of the following Agricultural Advisory Board members:

Rex Bailey	2 Year Term For 2023 – 2024
Rodney Mowery	2 Year Term For 2023 – 2024

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Board Order No. 23-1212-43

Motion by Ms. Spoor, a second by Mr. Sandars, all in favor,
THAT the amended budget for 2023 be and is hereby approved.

Board Order No. 23-1212-44

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

THAT the Chief Appraiser be authorized to sign the renewal of the contract for Professional Services with Hugh Landrum & Associates, Inc. effective January 1, 2024, a copy being attached to and made a part of these minutes.

Board Order No. 23-1212-45

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

THAT, the Chief Appraiser, is hereby elected to serve as the Brazoria County Appraisal District voting delegate in the Texas Association of Appraisal District meetings;

AND THAT, Michael Stephenson, is elected to serve as an alternate voting delegate.

The Quarterly Report of Investments was reviewed by the Board.

Board Order No. 23-1212-46

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

THAT, the Holiday Schedule for 2024 be and is hereby approved.

Informational reports to the board:

- The Property Value Study SOAH Hearing for Angleton and Brazosport ISD's was rescheduled to January. The hearing for the industrial portion of the PVS is on December 20th.
- The TAAD (Texas Association of Appraisal Districts) conference will be held in February in Houston. One track will be a full day on Board of Director changes for Appraisal Districts.

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- Mr. Pierel informed the board he and other appraisers in the Commercial department attended the Property Tax Institute conference last week and they were able to network with employees in the commercial department from the Comptroller's Office.
- Mr. Pierel gave an update on the Board of Directors election. All the current members except Bobby Brown will be reappointed to the board. Mr. Patrick O'Day will be replacing Bobby Brown.
- The district has received 383 arbitrations so far. Of those 383, there are 223 active and 156 have been closed out and 19 have gone to arbitration. Out of the 19, five have been won. In addition, there are 315 active lawsuits.

The Board adjourned into Executive Session at 10:43 a.m. and reconvened into open session at 11:13 a.m.

Board Order No. 23-1212-47

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

THAT, the recommended employee salaries for the year of 2024 be approved as submitted by the Chief Appraiser, with the exception of the Chief Appraiser's salary;

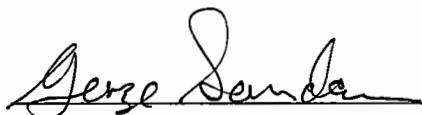
AND THAT, copies be attached hereto and made a part of these minutes.

Board Order No. 23-1212-48

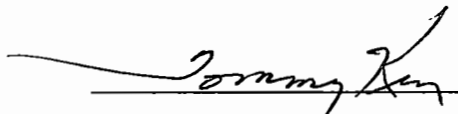
Motion by Mr. Sandars, a second by Ms. Spoor, all in favor,

THAT, the 2024 annual salary for the Chief Appraiser increase ten percent and the annual fixed auto allowance is set at \$8,400 per year.

There being no further business to come before the Board, the meeting was adjourned at 11:23 a.m. with a motion by Ms. Spoor and a second by Mr. Sandars.



George Sandars, Secretary


Tommy King, Chairperson