

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 13, 2022, 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

Bobby Brown, Member
Kristin Bulanek, TAC
Gail Robinson, Member

Comprising a quorum.

Board Order No. 22-1213-40

Motion by Ms. Spoor, a second by Mr. Sandars, all in favor,
THAT the Minute's of the meeting held October 11, 2022, be and are hereby approved.

Board Order No. 22-1213-41

Motion by Mr. Sandars, a second by Ms. Robinson, all in favor,
THAT the Financial Reports for October and November 2022 be and are hereby approved.

Chris Lindelof, Liaison Officer provided a summary report of the ARB meetings held Oct. 11 thru Nov. 17. He had no complaints to report to the board.

There were no public comments.

Board Order No. 22-1213-42

Motion by Ms. Spoor, a second by Mr. Brown, all in favor,
THAT the amendment to the employee handbook be and is hereby approved.

BCAD – Minutes of the Meeting

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December 13, 2022

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

Board Order No. 22-1213-43

Motion by Mr. Sandars, a second by Ms. Spoor, all in favor,
THAT the amended budget for 2022 be and is hereby approved.

Board Order No. 22-1213-44

Motion by Mr. Sandars, 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, 2023, a copy being attached to and made a part of these minutes.

Board Order No. 22-1213-45

Motion by Ms. Spoor, a second by Mr. Brown, 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, Preston Brown, is elected to serve as an alternate voting delegate.

The Quarterly Report of Investments was reviewed by the Board.

Board Order No. 22-1213-46

Motion by Ms. Robinson, a second by Mr. Sandars, all in favor,
THAT, the Holiday Schedule for 2023 be and is hereby approved.

BCAD – Minutes of the Meeting

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Chief Appraiser Marcel Pierel informed the board he and Finance Director, Tammy Dirba attended the Public Funds Investment Training in October. In addition, Mr. Pierel attended the TAAD/IAAO Chapter meeting at HCAD and currently there are five BCAD employees attending the Property Tax Institute conference at College Station. Mr. Pierel also informed the board two AC units and the water heater had to be replaced.

The Board adjourned into Executive Session at 10:23 a.m. and reconvened into open session at 11:25 a.m.

Board Order No. 22-1213-47

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

THAT, the recommended employee salaries for the year of 2023 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. 22-1213-48

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

THAT, the 2023 annual salary for the Chief Appraiser be set at \$150,000 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 adjourned at 11:26 a.m.



Tommy King, Chairperson



George Sandars, Secretary