

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 10:04 a.m., Tuesday, December 14, 2021, in the appraisal district's office, 500 N. Chenango, Angleton, Texas, with following members present:

Glenn Salyer, Chairperson
Tommy King, Secretary

Kristin Bulanek, Member
George Sandars, Member

Comprising a quorum.

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

Board Order No. 21-1214-44

Motion by Mr. Sandars, a second by Mr. Salyer, all in favor,

THAT the Minute's of the meeting held November 9, 2021, be and are hereby approved.

Board Order No. 21-1214-45

Motion by Mr. King, a second by Mr. Sandars, all in favor,

THAT the Financial Report for November 2021 be and is hereby approved.

Chris Lindelof, Liaison Officer provided a summary report of the ARB meetings held on December 9th. He had no complaints to report to the board. In addition, he reported the re-appointment of three ARB members by the Administrative District Judge.

There were no public comments.

At this time, Mr. King presented Mr. Glenn Salyer a plaque in appreciation for his dedicated and outstanding service as a Director for Brazoria County Appraisal District for the years 2009-2021.

Review and discussion of the Property Value Study included Interim Chief Appraiser, Al Baird reporting that BCAD received a notice from the Comptroller showing the remaining two school districts that failed the 2020 Property Value Study. BCAD is working to get these two remaining school districts corrected.

December 14, 2021

Board Order No. 21-1214-46

Motion by Mr. King, a second by Mr. Salyer, all in favor,

THAT the amended budget for 2021 be and is hereby approved.

Board Order No. 21-1214-47

Motion by Mr. Sandars, a second by Mr. Salyer, 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, 2022, a copy being attached to and made a part of these minutes.

Board Order No. 21-1214-48

Motion by Mr. King, a second by Mr. Sandars, 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.

Board Order No. 21-1214-49

Motion by Mr. Sandars, a second by Mr. King, all in favor,

THAT, the Holiday Schedule for 2022 be and is hereby approved.

Mr. Baird informed the board the 2022-2023 Board of Directors election would be complete by December 15th and results would be mailed out before December 31st. Mr. Baird asked permission to close at noon on December 23rd for the office Christmas party.

The Board adjourned into Executive Session at 10:29 a.m. and reconvened into open session at 10:39 a.m.

December 14, 2021

Board Order No. 21-1214-50

Motion by Mr. King, a second by Mr. Sandars, all in favor,

THAT, Mr. Marcel Pierel be appointed as Chief Appraiser for The Brazoria County Appraisal District for the calendar year 2022.

Board Order No. 21-1214-51

Motion by Mr. King, a second by Mr. Salyer, all in favor,

THAT, pursuant to Texas Property Tax code, Chapter 6, Subchapter A. Section 6.06 (f), the resolution authorizing check signatories be and is hereby adopted and that the resolution be attached to and made a part of these minutes.

Board Order No. 21-1214-52

Motion by Mr. Sandars, a second by Mr. Salyer, all in favor,

THAT, the recommended employee salaries for the year of 2022 be approved as submitted by the Chief Appraiser, with the exception of the Chief Appraiser's salary:

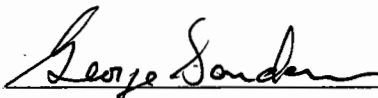
AND THAT, copies be attached hereto and made a part of these minutes.

Board Order No. 21-1214-53

Motion by Mr. Sandars, a second by Mr. Salyer, all in favor,

THAT, the 2022 annual salary for the Chief Appraiser be set at \$140,000 and the annual fixed auto allowance is set at \$7,500 per year.

There being no further business to come before the Board, the meeting adjourned at 10:44.


Secretary


Chairperson