

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, February 13, 2024 in the Appraisal District's office, 500 North Chenango, Angleton, Texas, with following members present:

Tommy King, Chairman
Susan Spoor, Vice-Chairman
George Sandars, Secretary

Kristin Bulanek, CTA
Patrick O'Day
Gail Robinson

Comprising a quorum.

Chief Appraiser Marcel Pierel administered the Oath of Office for the 2024 year to board members Tommy King and Susan Spoor.

Tommy King and Susan Spoor also signed the Statement of Elected-Appointed Officer.

Board Order No. 24-0213-07

Motion by Mr. Sandars, a second by Mr. O'Day, all in favor,

THAT the Minutes of the meeting for January 9, 2024 be and are hereby approved.

Board Order No. 24-0213-08

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

THAT the Financial Reports for December 2023 and January 2024, be and are hereby approved.

Liaison Officer, Chris Lindelof, gave a summary report to the board for the ARB meetings held January 23rd through February 8th. In addition, Mr. Lindelof reported Mr. Jeremy Presa has been removed as an alternate from the Appraisal Review Board.

There were no public comments.

Board Order No. 24-0213-09

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

THAT, the Amended Budget No. 2 for 2023, be and is hereby approved.

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Board Order No. 24-0213-10

Motion by Mr. Sandars a second by Mr. O'Day, all in favor,

THAT, the Order of Election for May 4th for three Board of Directors and the authorization for the Chief Appraiser to sign the Contract for Election Services is approved.

Discussion of the Property Value Study for 2022 and 2023 included Mr. Pierel reporting Brazosport ISD and Angleton ISD accepted the Comptrollers value for 2022 and the 2023 Property Value Study shows all school districts passed.

Mr. Pierel reported the final results on the 2023 Methods and Assistance program (MAPS) from the comptroller shows the district passed all areas with a score of 100.

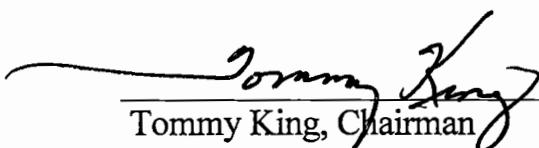
The Quarterly Report on Investments was reviewed by the Board.

Chief Appraiser, Marcel Pierel informed the board the TAAD conference is next week in Houston. Also, repairs will soon begin to repair broken floor tiles in restrooms on the first floor. In addition, Mr. Pierel reported he is working on a possible alternate schedule for employees during the off season. The alternate schedule would not affect normal hours of operation.

A Demo via Zoom was given for True Roll, Homestead Exemption software.

The closed executive session was cancelled by consensus of the board.

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


Tommy King, Chairman


George Sandars, Secretary