

**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 10:03 a.m., Tuesday, January 11, 2022, in the appraisal district's office, 500 North Chenango, Angleton, Texas, with following members present:

Tommy King, Chairperson	Kristin Bulanek
Susan Spoor, Vice-Chairperson	Gail Robinson
George Sandars, Secretary	Bobby Brown

Ms. Robinson, previous vice-chairperson opened the meeting.

Chief Appraiser Marcel Pierel, administered the oath of office to the board members for the years 2022-2023, being Bobby Brown, Kristin Bulanek, Tommy King, Gail Robinson, George Sandars and Susan Spoor.

The 2022-2023 elected members, being Bobby Brown, Tommy King, Gail Robinson, George Sandars and Susan Spoor signed the Statement of Elected-Appointed Officer.

Ms. Robinson called for a motion to elect a chairperson. There was a motion and a second to elect Ms. Robinson as the chairperson and another motion to elect Tommy King as the vice-chairperson. At this time, Ms. Robinson announced she did not wish to be chairperson and made a motion to re-elect a chairperson.

Board Order No. 22-0111-01

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

BE IT ORDERED THAT Mr. King is hereby elected to serve as Chairperson of the Brazoria County Appraisal District Board of Directors for the calendar year 2022.

Board Order No. 22-0111-02

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

BE IT ORDERED THAT Ms. Spoor is hereby elected to serve as Vice-Chairperson of the Brazoria County Appraisal District Board of Directors for the calendar year 2022.

Board Order No. 22-0111-03

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

BE IT ORDERED THAT Mr. Sandars is hereby elected to serve as Secretary of the Brazoria County Appraisal District Board of Directors for the calendar year 2022.

January 11, 2022

Assuming his elected position as Chairperson, Mr. King called for the next order of business.

Board Order No. 22-0111-04

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

THAT the Minutes of the meeting held December 14, 2021, be and are hereby approved.

Liaison Officer, Chris Lindelof was unable to attend the meeting. There were no complaints to report to the board.

There were no public comments.

At this time, Board Chairperson Tommy King read aloud and presented Mr. Al Baird a plaque in appreciation for his dedicated and committed service to the Brazoria County Appraisal District for 37 years.

Board Order No. 22-0111-05

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

THAT in accordance with the Public Funds Investment Act, Chapter 2256, Texas Government Code 10, Resolution 2022-01 adopting an investment policy for Brazoria County Appraisal District be and is hereby adopted and the resolution is attached to and made a part of these minutes.


The Quarterly Report of Investments was reviewed by the board.

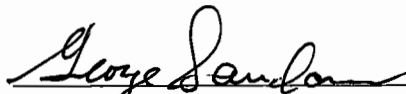
Chief Appraiser, Marcel Pierel reported to the board a new law that states, Appraisal Review Boards are required to adopt hearing procedures each year no later than May 1. Copies of the procedures must be distributed to the appraisal district board of directors not later than the 15<sup>th</sup> day after the date the ARB adopts the hearing procedures. The ARB will adopt the procedures on January 25<sup>th</sup>, 2022. The procedures will be delivered via email to the Board of Directors once they are adopted.

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

January 11, 2022

There being no further business to come before the Board, the meeting adjourned at 10:16  
a.m.

  
Tommy King, Chairperson

  
George Sandars, Secretary