

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, January 12, 2021 in the appraisal district's office, 500 North Chenango, Angleton, Texas, with following members present:

Glenn Salyer, Chairperson
Gail Robinson, Vice-Chairperson
Tommy King, Secretary

Kristin Bulanek
George Sandars
Susan Spoor

Comprising a quorum

Mr. Salyer, previous chairperson opened the meeting.

Board Order No. 21-0112-01

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

THAT the current board organization stay the same with Glenn Salyer as Chairperson, Gail Robinson as Vice-Chairperson and Tommy King as Secretary for the Brazoria County Appraisal District Board of Directors for the calendar year 2021.

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

Board Order No. 21-0112-02

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

THAT the Minutes of the meeting held December 8, 2020, be and are hereby approved.

Liaison Officer, Chris Lindelof was unable to attend the meeting but reported to Tammy Dirba that there were no complaints to report to the board.

There were no public comments.

At this time, Mr. Salyer read aloud and presented Ms. Cheryl Evans retiring Chief Appraiser, a plaque in appreciation for her dedicated and committed service to the Brazoria County Appraisal District for 38 years.

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Board Order No. 21-0112-03

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

THAT in accordance with the Public Funds Investment Act, Chapter 2256, Texas Government Code 10, Resolution 2021-01 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.

Board Order No. 21-0112-04

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

THAT, the Resolution Amending Authorized Representatives for Tex-Pool investments be approved and that a copy of the resolution be attached to and made a part of the minutes.

Board Order No. 21-0112-05

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

THAT, the Authorization for the Chief Appraiser to sign a contract with Trans Union LLC is hereby approved.

Mr. Al Baird, Chief Appraiser presented to the board a list of board dates for 2021.

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

There being no further business to come before the Board, the meeting adjourned at 11:17 a.m.

Glenn D. Salyer
Glenn Salyer, Chairperson

Tommy King
Tommy King, Secretary