

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 17, 2023, in the appraisal district's office, 500 North Chenango, Angleton, Texas, with following members present:

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

Kristin Bulanek
Gail Robinson

Comprising a quorum

Mr. Brown was unable to attend the meeting.

Mr. King, previous chairperson opened the meeting.

Board Order No. 23-0117-01

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

THAT the current board organization stay the same with Tommy King as Chairperson, Susan Spoor as Vice-Chairperson and George Sandars as Secretary for the Brazoria County Appraisal District Board of Directors for the calendar year 2023.

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

Board Order No. 23-0117-02

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

THAT the Minutes of the meeting held December 13, 2022, be and are hereby approved.

Liaison Officer, Chris Lindelof handed out a summary report to the board of the activities since the December 2022 meeting. He provided a list of re-appointed ARB members, newly appointed ARB members and auxiliary appointed ARB members, with the assignment of Chairperson, Vice-Chairperson and Secretary for 2023.

There were no public comments.

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Board Order No. 23-0117-03

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 2023-01 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.

Chief Appraiser, Marcel Pierel reported we had a water pipe bust on the cooling tower during the December freeze. It has been repaired, but the water bill has not come in yet. He also reported since access to the courthouse has been shut off on Chenango Street, we haven't had parking problems in our parking lot. In addition, he reported the appraisers are now working in the field, Business Personal Property Renditions will be mailed on January 23rd and Appraisal Notices will be sent the second week of April.

The board adjourned into Executive Session at 10:14 a.m. and reconvened into Open Session at 10:26 a.m.

There being no further business to come before the Board, the meeting adjourned at 10:26 a.m. with a motion by Mr. Sandars and a second by Ms. Spoor.



Tommy King

Tommy King, Chairperson



George Sandars

George Sandars, Secretary