

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 11:03 a.m., Tuesday, January 8, 2019 in the appraisal district's office, 500 North Chenango, Angleton, Texas, with following members present:

Glenn Salyer, Chairperson
Gail Robinson, Vice-Chairperson
Ruby Jo Knight, Secretary

Tommy King

Comprising a quorum

Ms. Ro'Vin Garrett and Ms. Susan Spoor were unable to attend the meeting.

Mr. Salyer, previous chairperson opened the meeting.

Board Order No. 19-0108-01

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

THAT the current board organization stay the same with Mr. Salyer as Chairperson, Ms. Robinson as Vice-Chairperson and Ms. Knight as Secretary for the Brazoria County Appraisal District Board of Directors for the calendar year 2019.

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

Board Order No. 19-0108-02

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

THAT the Minutes of the meeting held December 11, 2018, be and are hereby approved.

Liaison Officer, Chris Lindelof had no complaints to report to the board.

There were no public comments.

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Board Order No. 19-0108-03

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

THAT in accordance with the Public Funds Investment Act, Chapter 2256, Texas Government Code 10, Resolution 2019-01 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. 19-0108-04

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

THAT, pursuant to Sec. 6.42 of the Texas Property Tax Code, Resolution 2019-02 selecting a chairperson and secretary from among the members of the Appraisal Review Board is hereby adopted and the resolution is attached to and made a part of these minutes.

BE IT ORDERED THAT the Brazoria County Board of Directors hereby selects Johnny Williams to serve as Chairperson, Fred Box as Vice-Chairperson and George Sandars as Secretary of the Brazoria County Appraisal Review Board for the calendar year 2019.

Ms. Cheryl Evans, Chief Appraiser presented to the board a list of board dates for 2019.

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 11:15 a.m.

Glenn W. Salyer

Glenn Salyer, Chairperson

Ruby Jo Knight
Ruby Jo Knight, Secretary