

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, March 10, 2020 in the appraisal district's office, 500 North Chenango, Angleton, Texas, with following members present:

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

Ro'Vin Garrett
George Sandars
Susan Spoor

Comprising a quorum.

Board Order No. 20-0310-06

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

THAT the Minutes of the meeting for January 14, 2020 be and is hereby approved.

Board Order No. 20-0310-07

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

THAT the Financial Report for December 2019, be and is hereby approved.

Board Order No. 20-0310-08

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

THAT the Financial Reports for January 2020 and February 2020, be and are hereby approved.

Chris Lindelof, Liaison Officer, distributed his report to the board members. He had no complaints to report to the board.

There were no public comments.

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Ms. Jenna Coulter with the firm of KM&L LLC presented a brief overview of the recent audit. Ms. Coulter reported to the board that the audit reflects an unmodified opinion for the district which is the best there is.

Board Order No. 20-0310-09

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

THAT the Independent Auditor's Report for the year ending December 31, 2019 be accepted for filing.

Board Order No. 20-0310-10

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

THAT the Request for Waiver of Penalty and Interest from Pearland ISD, be and is hereby denied.

Chief Appraiser, Cheryl Evans informed the board members that the district passed all Mandatory Requirements with 100% on all Review Areas on the Comptroller MAPS Report. Ms. Evans also informed the board that the efile protest process has been expanded for 2020.

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 10:37 a.m.

Glenn W. Salyer

Glenn Salyer, Chairman

Tommy King
Tommy King, Secretary