

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 8, 2022 in the Appraisal District's office, 500 North Chenango, Angleton, Texas, with following members present:

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

Bobby Brown
Kristin Bulanek

Comprising a quorum.

Gail Robinson was unable to attend the meeting.

Board Order No. 22-0308-06

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

THAT the Minutes of the meeting for January 11, 2022 be and are hereby approved.

Board Order No. 22-0308-07

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

THAT the Financial Report for December 2021, be and is hereby approved.

Board Order No. 22-0308-08

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

THAT the Financial Reports for January 2022 and February 2022, be and are hereby approved.

Liaison Officer, Chris Lindelof was unable to attend the meeting, but Chief Appraiser, Marcel Pierel reported to the board four alternate Appraisal Review Board members have been appointed. Mr. Pierel explained the ARB would have appraisal review panel hearings.

There were no public comments.

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Review and discussion of the Property Value Study included Chief Appraiser, Marcel Pierel reporting that BCAD originally failed in two school districts for 2021. Those school districts have now passed.

Board Order No. 22-0308-09

Motion by Mr. Sandars a second by Ms. Spoor, 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. 22-0308-10

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

THAT the Request for Waiver of Penalty and Interest from City of Oyster Creek be and is hereby approved.

During discussion on the roof replacement, Mr. Pierel reminded the board Mr. Baird had provided a bid in November 2021 from highly recommended Jaco Construction. We now have a revised proposal from Jaco Construction. Jaco Construction is also a member of Texas Interlocal Purchasing System (TIPS). BCAD's roof is the original roof which is well over twenty years old and is starting to leak.

Board Order No. 22-0308-11

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

THAT the Authorization for Chief Appraiser to sign a contract with Jaco Construction for roof replacement is hereby approved.

Informational reports included a list of annual applications, documents, questionnaires etc. that are required to be mailed. In addition, Mr. Pierel provided a preliminary report of the 2020-2021 MAPS review that shows BCAD passed all areas with a 100. Mr. Pierel also informed the board he visited Dow and Freeport LNG with our Industrial contractor Hugh Landrum.

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

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There being no further business to come before the Board, the meeting adjourned at 10:24 a.m. with a motion by Ms. Spoor and a second by Mr. Sandars.



Tommy King, Chairman



George Sandars, Secretary