

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 9, 2021 in the Appraisal District's office, 500 North Chenango, Angleton, Texas, with following members present:

Glenn Salyer, Chairman
Gail Robinson, Vice-Chairman
Kristin Bulanek

George Sandars
Susan Spoor

Comprising a quorum.

Board Order No. 21-0309-11

Motion by Ms. Robinson, a second by Mr. Sandars, all in favor,
THAT the Minutes of the meeting for February 9, 2021 be and are hereby approved.

Board Order No. 21-0309-12

Motion by Ms. Spoor, a second by Mr. Salyer, all in favor,
THAT the Financial Report for December 2020, be and is hereby approved.

Board Order No. 21-0309-13

Motion by Mr. Sandars, a second by Mr. Salyer, all in favor,
THAT the Financial Reports for January 2021 and February 2021, be and are hereby approved.

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

There were no public comments.

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Mr. Al Baird, Chief Appraiser informed the board that the BCAD Cooling Tower was badly damaged during the recent freeze. We contacted Insurance and they will cover the cost to repair it after the deductible, but due to the age and condition of the cooling tower, replacing it is a better option. BCAD will be responsible for the difference in cost. Mr. Baird quoted some pricing we received for repairs vs. replacement. In addition, we received the attached letter from our attorney stating that due to the unprecedented weather that we had, and the purchase needs to be done immediately, the bidding requirements are excepted from bidding by Loc. Gov. Code Ann. § 252.022(a)(1) and (3). The board agreed with the replacement in lieu of repairs and gave approval to move forward with it.

Other matters included, Mr. Baird announcing that BCAD will continue the mask mandate for our building and employees along with the social distancing and washing hands.

Also, he informed the board that taxpayers could file for disaster relief for damages from the freeze. The damages have to be at least 20% of their total value and that could result in a 15% disaster exemption 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 10:20 a.m.

Glenn J. Salyer
Glenn Salyer, Chairman

Tommy King
Tommy King, Secretary