

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., Thursday, March 9, 2023 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
Gail Robinson

Comprising a quorum.

Kristin Bulanek was unable to attend the meeting.

Board Order No. 23-0309-04

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

THAT the Minutes of the meeting for January 17, 2023 be and are hereby approved.

Board Order No. 23-0309-05

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

THAT the Financial Report for December 2022, be and is hereby approved.

Board Order No. 23-0309-06

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

THAT the Financial Reports for January 2023 and February 2023, be and are hereby approved.

Liaison Officer, Chris Lindelof, gave a summary report to the board for the ARB meetings held on January 18th and February 16th. In addition, Mr. Lindelof reported changes to the ARB after the resignation of member Frank Tigner.

There were no public comments.

Board Order No. 23-0309-07

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

THAT, the Resolution authorizing the Chief Appraiser to act as an agent for the Brazoria County School Districts with regards to the Property Value Study protest is approved.

Board Order No. 23-0309-08

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

THAT, the authorization for the Chief Appraiser to sign as Agreement with “Just Appraised” is approved.

Board Order No. 23-0309-09

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

THAT the Amendment to the Employee Handbook is accepted and approved.

Board Order No. 23-0309-10

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

THAT the changes to the waiting period for new hire's with TML Health Benefits is approved.

The Quarterly Report of Investments was reviewed by the Board.

Chief Appraiser, Marcel Pierel informed the board he would be meeting with the superintendents of all Brazoria County School Districts on March 28th. In addition, he reported he and other employees attended the TAAD Conference and the Harris Govern Conference which were very productive. Also, the city gave a \$100 credit to the utility bill for the busted pipe during the December freeze.

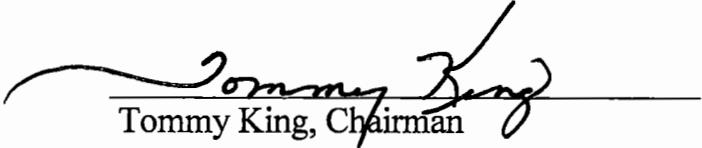
The closed executive session was cancelled by consensus of the board.

BCAD – Minutes of the Meeting

Page 3

March 9, 2023

There being no further business to come before the Board, the meeting adjourned at 10:44 a.m. with a motion by Mr. Sandars and a second by Ms. Robinson.


Tommy King, Chairman


George Sandars, Secretary