

BRAZORIA COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING

Pursuant to required notice, the Board of Directors of the Brazoria County Appraisal District met in regular session at 10:00 a.m., Tuesday, May 11, 2021 at the appraisal district's office, 500 North Chenango, Angleton, Texas, with the following members present:

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

Kristin Bulanek
Susan Spoor

Comprising a quorum

Mr. Sandars was unable to attend the meeting.

Board Order No. 21-0511-18

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

THAT the Minutes of the meeting held April 13, 2021, be and are hereby approved.

Board Order No. 21-0511-19

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

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

Chris Lindelof, Liaison Officer had no complaints to report to the board, but provided a summary report of the April 20th ARB meeting. In addition, Mr. Lindelof reported one ARB member resigned due to health issues, and he was informed from the district judge that a new ARB member has been appointed.

There were no public comments.

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.

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May 11, 2021

Board Order No. 21-0511-20

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

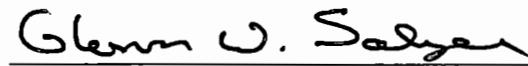
THAT the Independent Auditor's Report for the year ending December 31, 2020 be accepted for filing.

There was a brief discussion of the 2022 Budget. Mr. Baird reminded the board that he would have a proposed 2022 budget at the June meeting.

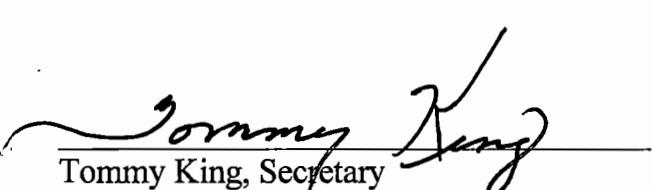
Mr. Baird reported that the new cooling tower would be installed on May 14th. In addition, he informed the board that the district received a \$22,000 electric bill and it is currently in dispute. Mr. Salyer asked about the mask requirements at the district. Mr. Baird stated that currently the district is still requiring masks be worn in the building due to the public coming into the office.

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 10:33 a.m.



Glenn Salyer, Chairperson



Tommy King, Secretary