

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, May 16, 2019 at the appraisal district's office, 500 North Chenango, Angleton, Texas, with the following members present:

Glenn Salyer, Chairperson
Gail Robinson, Vice-Chairperson
Ruby Jo Knight, Secretary

Ro'Vin Garrett
Tommy King
Susan Spoor

Comprising a quorum

Board Order No. 19-0516-11

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

THAT the Minutes of the meeting held April 9, 2019, be and are hereby approved.

Board Order No. 19-0516-12

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

THAT the Minutes of the special meeting held April 16, 2019, be and are hereby approved.

Board Order No. 19-0516-13

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

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

Chris Lindelof, Liaison Officer had no complaints to the board. Mr. Lindelof gave a handout to the board giving a summary of the ARB Hearings held on May 7, 2019.

There were no public comments.

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May 16, 2019

Board Order No. 19-0516-14

Motion by Ms. Knight, a second by Ms. Spoor, all in favor,
THAT the Amended Budget for 2019, be and is hereby approved.

Board Order No. 19-0516-15

Motion by Ms. Knight, a second by Mr. King, all in favor,
THAT, the firm of Kennemer, Masters, and Lunsford L.L.C. be and is hereby appointed as the Independent Auditors to audit the records of the Brazoria County Appraisal District for the calendar year 2019.

Discussion for the 2020 budget included salaries and TCDRS Retirement.

Ms. Evans gave to the board the updated preliminary values that included Industry, Utilities, Minerals and Personal Property.

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 10:25 a.m.

Glenn W. Salyer
Glenn Salyer, Chairperson

Ruby Jo Knight
Ruby Jo Knight, Secretary