

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 5, 2020 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

Ro'Vin Garrett
George Sandars
Susan Spoor

Comprising a quorum

Board Order No. 20-0505-11

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

THAT the Minutes of the meeting held March 10 2020, be and are hereby approved.

Board Order No. 20-0505-12

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

THAT the Financial Report for March 2020 be and is hereby approved.

Board Order No. 20-0505-13

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

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

Chris Lindelof, Liaison Officer had no complaints to the board. Mr. Lindelof reported to the board that two of the newly appointed Appraisal Review Board members have already resigned. One of those have been replaced and he was taking another application to the district judge for appointment to the Appraisal Review Board.

There were no public comments.

Board Order No. 20-0505-14

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

THAT the District's Group Medical, Dental and Life Insurance Plan remain with TML Health Benefits effective August 1, 2020.

BCAD – Minutes of the Meeting

Page 2

May 5, 2020

Board Order No. 20-0505-15

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

THAT, the firm of KM&L be and is hereby appointed as the Independent Auditors to audit the records of the Brazoria County Appraisal District for the calendar year 2020, and approval for Ms. Evans to sign the engagement letter from KM&L.

Ms. Evans informed the Board of the Decision Letters from TDRL on complaints numbered PTP20190014587 and PTP20190011529 against Nancy Ashburn stating there was not enough evidence to establish that there was a violation. Both cases were closed with no further action.

The Quarterly Report of Investments was reviewed by the Board.

There was a brief discussion of the 2021 Budget. Ms. Evans reminded the board that she would have a proposed 2021 budget at the June meeting.

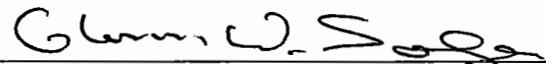
Ms. Evans reported to the board that 166,346 notices have been mailed out. Out of those notices, 141,228 values went up, 7,658 values went down and other was 17,460.

Also, Ms. Evans reported there were some unexpected expenses to get the District prepared for teleconferences due to the Covid-19 Pandemic.

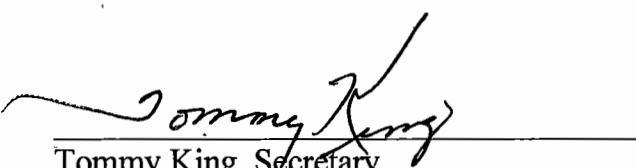
In addition, Ms. Evans gave to the board the preliminary values for 2020.

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 10:54 a.m.



Glenn Salyer, Chairperson


Tommy King, Secretary