

**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, November 9, 2021 in the appraisal district's office, 500 N. Chenango, Angleton, Texas, with following members present:

Glenn Salyer, Chairperson  
Gail Robinson, Vice-Chairperson

George Sandars  
Susan Spoor

Comprising a quorum.

Ms. Kristin Bulanek and Mr. Tommy King were unable to attend.

Board Order No. 21-1109-40

Motion by Ms. Spoor, a second by Mr. Sandars, all in favor,  
THAT, the Minutes of the meeting held on October 12, 2021, be and are hereby approved.

Board Order No. 21-1109-41

Motion by Mr. Salyer, a second by Ms. Robinson, all in favor,  
THAT, the Financial Report for October 2021 be and is hereby approved.

Chris Lindelof, Liaison Officer provided a summary report of ARB hearings for the September 23 and October 21, 2021 meetings. Mr. Lindelof had no complaints to report to the board.

There were no public comments.

Board Order No. 21-1109-42

Motion by Mr. Sandars, a second by Mr. Salyer, all in favor,  
THAT the bid from First National Bank of Lake Jackson is the only bid received and will continue to serve as depository for the Brazoria County Appraisal District for the years 2022 and 2023 according to the terms of their bid, a copy hereto attached and made a part of this order.

BCAD – Minutes of the Meeting

Page 2

November 9, 2021

Board Order No. 21-1109-43

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

THAT the amendments to the Employee Handbook be and are approved.

Review and discussion of the Chief Appraiser's appointment of the following Agricultural Advisory Board members:

Paul Brunner III	2 Year Term For 2022 – 2023
Jerry Miller	2 Year Term For 2022 – 2023
Patrick McGaughey	2 Year Term For 2022 – 2023

The Quarterly Report of Investments was reviewed by the Board.

There were no informational reports.

The board adjourned into executive session at 10:17 a.m. and reconvened into open session at 10:35 a.m.

There being no further business to come before the Board, the meeting adjourned at 10:35 a. m.

Glenn W. Salyer  
Glenn Salyer, Chairperson

Tommy King  
Tommy King, Secretary