

**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, October 12, 2021 in the appraisal district's office, 500 N. Chenango, Angleton, Texas, with the following members present:

Glenn Salyer, Chairperson  
Gail Robinson, Vice Chairperson

Kristin Bulanek  
Susan Spoor

Comprising a quorum.

Mr. King and Mr. Sandars were unable to attend the meeting.

Board Order No. 21-1012-37

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

THAT the Minutes for the rescheduled meeting of September 17, 2021 meeting be and are hereby approved.

Board Order No. 21-1012-38

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

THAT the financial report for September, 2021 be and is hereby approved.

Chris Lindelof, Liaison Officer was unable to attend meeting.

There were no public comments.

Board Order No. 21-1012-39

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

THAT the Chief Appraiser's recommendation for the proposed amendments to the 2021 budget be accepted as presented;

AND THAT a copy of the proposed amendments for the 2021 budget is mailed to each taxing entity in the district.

October 12, 2021

The Board adjourned into Executive Session at 10:05 a.m. and reconvened into open session at 10:14 a.m.

Mr. Baird reported to the board that we are still receiving nominations for the Board of Directors election. The last day to receive them is October 15, 2021.

In addition, Mr. Baird informed the board the roof is starting to get leaks and being well over twenty years old, it is time to replace it. We received a bid from Jaco Construction that was highly recommended, in addition to being a member of the Texas Interlocal Purchasing System (TIPS). We will be seeking an additional bid to compare.

Mr. Baird also reported to the board that he would be retiring on December 31, 2021.

Mr. Salyer along with the other board members stated that Mr. Baird made a smooth transition taking over as Chief Appraiser for 2021 and has done an outstanding job and they are happy with all aspects of his performance as Chief Appraiser.

There will be announcements for the future in the next meeting.

There being no further business to come before the Board, the meeting adjourned at 10:20 a.m.

Glenn W. Salyer  
Glenn Salyer, Chairperson

Tommy King  
Tommy King, Secretary