

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, September 12, 2019 in the appraisal district's office, 500 N. Chenango, Angleton, Texas, with the following members present:

Glenn Saylor, Chairperson
Rube Jo Knight, Secretary

Ro'Vin Garrett
Tommy King

Comprising a Quorum.

Ms. Robinson and Ms. Spoor were unable to attend the meeting.

Board Order No. 19-0912-25

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

THAT the Minutes of the meeting held on August 13, 2019, be and are hereby approved.

Board Order No. 19-0912-26

Motion by Ms. Knight, a second by Mr. Saylor all in favor,

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

Chris Lindelof, Liaison Officer provided a summary report of ARB hearings of August 15 and August 23, 2019. Mr. Lindelof had no complaints to report to the board.

There were no public comments.

Open Public Hearings for Adoption of 2020 Budget and Approval of 2019-2020 Reappraisal Plan

Ms. Cheryl Evans, Chief Appraiser presented at a public hearing, the district's 2020 Proposed Budget to the board for adoption. Ms. Evans informed the board that she had not heard anything from any of the taxing entities concerning the proposed budget.

September 12, 2019

Ms. Cheryl Evans, Chief Appraiser presented at a public hearing, the district's 2019–2020 Reappraisal Plan to the board for approval. Ms. Nancy Ashburn and Mr. Preston Brown were present to answer any additional questions for the 2019-2020 reappraisal plan.

Close Public Hearing for Adoption of 2020 Budget and Approval of 2019-2020 Reappraisal Plan

Board Order No. 19-0912-27

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

THAT the budget for the year 2020 in the amount of \$6,340,700 as presented be adopted as per the following resolution:

BE IT RESOLVED THAT each taxing unit has been provided a copy of the proposed 2020 budget in accordance with the Property Tax Code, Section 6.06, Appraisal District Budget and Financing.

FUTHERMORE, after a discussion at a Public Hearing, said budget in the amount of \$6,340,700 be and is hereby adopted and made a part of these minutes.

Board Order No. 19-0912-28

Motion by Mr. King, a second by Mr. Salyer, all in favor,

THAT the 2019–2020 Reappraisal Plan as presented is hereby adopted and approved by Resolution No. 2019-2020.

AND THAT a copy of the Resolution as presented, be made a part of these minutes.

September 12, 2019

Board Order No. 19-0912-29

Motion by Mr. Salyer, a second by Mr. King, all in favor,

THAT the Authorization to adopt an elected rate of 14.00% with Texas County District Retirement System (TCDRS) Retirement Benefits for 2020 is hereby approved.

Board Order No. 19-0912-30

Motion by Mr. King, a second by Mr. Salyer all in favor,

THAT the renewal of the district's over 65 Retiree Medical Benefits (County Choice Silver United Healthcare) with Texas Association of Counties, be approved.

Board Order No. 19-0912-31

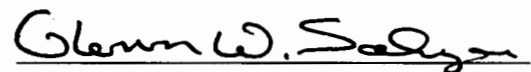
Motion by Mr. Salyer, a second by Ms. Knight all in favor,

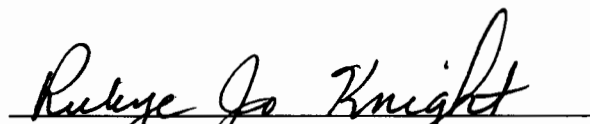
THAT authorization is given to Cheryl Evans by resolution to sign Form 2848 IRS Power of Attorney giving TML MultiState authorization to represent Brazoria CAD in IRS matter concerning notice of proposed penalties for the late filing of IRS Forms 1094C and 1095C for the 2016 and 2017 federal tax years.

Ms. Evans gave an update on the elevator repairs to the board.

The executive session was cancelled by general consensus of the board.

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


Glenn Salyer, Chairman


Rubye Jo Knight, Secretary