

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
BRAZORIA COUNTY APPRAISAL DISTRICT**

**STATE OF TEXAS
COUNTY OF BRAZORIA**

NOTICE is hereby given that a regular meeting of the Board of Directors of the Brazoria County Appraisal District will be held at 10:00 a.m., Tuesday, December 10, 2024 in the Appraisal District office, 500 North Chenango, Angleton, Texas.

The following business will be considered:

OPEN MEETING:

1. Call to Order
2. Record Members Present and Establish Quorum
3. Action Item: Approval of Minutes for Training Workshop on October 8, 2024
4. Action Item: Approval of Minutes for October 8, 2024 Meeting
5. Action Item: Approval of Financial Reports for October and November 2024
6. Liaison Officer's Report
7. Public Comments
8. Review & Discussion of appointment for the following Agricultural Appraisal Advisory Board Members:

Rex Bailey III	2 Year Term For 2025 – 2026
Rodney Mowery	2 Year Term For 2025 – 2026
9. Action Item: Request for Waiver of Penalty and Interest from Brazoria County Emergency Services District #1.
10. Action Item: Consider Hugh Landrum & Associates, Inc. Professional Services Contract effective January 1, 2025
11. Action Item: Appointment of Voting Delegate to Represent the District at Texas Association of Appraisal District Meetings
12. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't Code § 2256.023
13. Action Item: Approval of 2025 Holiday Schedule
14. Action Item: Authorization for Chief Appraiser to sign Agreement with MetLife for

Group Life Insurance

15. Action Item: Discussion and possible action on forming Building and Appraisal Review Board Committees
16. Action Item: Approval of BCAD Policy for Reviewing, Verifying or Evaluating Contractors.
17. Informational Reports
18. Closed Executive Session in Accordance with the Open Meetings Act, Tex. Gov't. Code § 551.071, § 551.072 and § 551.074, to discuss:
 - (A.) Private Consultations with Legal Counsel on any or all subjects or matters authorized by law.
 - (B.) Consider Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.
 - (C.) Current litigation.
 - (D.) Matters concerning real property, such as purchase, exchange, lease, or value of real property.

OPEN MEETING:

19. Action Item: Evaluation of Liaison Officer
20. Discussion and Action on Any Items Discussed in Executive Session
21. Discussion and Vote on 2025 Chief Appraiser Salary
22. Adjournment

If, during the meeting, the board determines that any item on the agenda should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Closed sessions may include Sec. 551.071 (Consultation with attorney regarding pending or contemplated litigation, a settlement offer, or any matter on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct), Sec. 551.072 (Deliberations regarding real property), Sec. 551.074 (Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee), Sec. 551.076 (Deliberations regarding security devices), or any other provision under the Open Meeting Act which would legally apply. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.