

**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, January 14, 2025 in the Appraisal District office, 500 North Chenango, Angleton, Texas.

The following business will be considered:

OPEN MEETING:

1. Call to Order
2. Invocation, Pledge of Allegiance and Salute to the Texas Flag.
3. Record Members Present and Establish Quorum
4. Administration of the Oath of Office to newly appointed Members of the Board of Directors and signature of Elected/Appointed Officer Statements
5. Action Item: Organization of the Board for 2025
6. Action Item: Approval of Minutes for December 10, 2024 Meeting
7. Liaison Officer's Report
8. Public Comments
9. Action Item: Consider Proposed Amendment to the 2024 Budget
10. Action Item: Review and adopt Investment Policy by Resolution
11. Action Item: Adoption of Resolution Appointing Appraisal Review Board Members
12. Action Item: Organization of Appraisal Review Board by Resolution
13. Informational Reports
14. **Closed Executive Session** in Accordance with the Open Meetings Act, Tex. Gov't. Code § 511.071, § 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:

15. Discussion and Action on Any Items Discussed in Executive Session.
16. Action Item: Evaluation and Appointment of Liaison Officer for 2025
17. Adjournment