

**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, August 13, 2024, in the appraisal district's office, 500 N. Chenango, Angleton, Texas, with the following members present:

Tommy King, Chairperson  
Susan Spoor, Vice-Chairperson  
Kristin Bulanek, TAC  
Elizabeth Day

John Luquette  
Patrick O'Day  
Gail Robinson  
Robert York-Westbrook

Comprising a quorum.

Mr. Sandars was unable to attend the meeting.

Chief Appraiser, Marcel Pierel called for a motion to elect a Chairperson, Vice-Chairperson and Secretary.

Board Order No. 24-0813-24

Motion by Mr. O'Day, a second by Ms. Robinson, all in favor,

THAT the Chairperson, Vice-Chairperson and Secretary remain the same as they currently are for the remainder of 2024. Chairperson: Tommy King, Vice-Chairperson: Susan Spoor and Secretary: George Sandars.

Assuming his position as Chairperson, Mr. King called for the next order of business.

Board Order No. 24-0813-25

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

THAT the Minutes of the meeting held on June 11, 2024, be and are hereby approved.

Board Order No. 24-0813-26

Motion by Mr. O'Day, a second by Ms. Spoor all in favor,

THAT the Financial Reports for June and July 2024 be and are hereby approved.

August 13, 2024

Chris Lindelof, Liaison Officer provided a summary report of ARB hearings June 12<sup>th</sup> through July 18<sup>th</sup>, 2024. There were no complaints to report to the board.

There were no public comments.

Board Order No. 24-0813-27

Motion by Ms. Spoor, a second by Mr. O'Day all in favor,

THAT the date for the public hearing and adoption of the 2025 budget be scheduled for September 10, 2024, at 10:00 a.m. in the district's board room.

Board Order No. 24-0813-28

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

THAT the date for the public hearing and adoption of the 2024-2025 Reappraisal Plan be scheduled for September 10, 2024, at 10:00 a.m. in the district's board room.

Board Order No. 24-0813-29

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

THAT, the renewal of post 65 retiree health benefits with Texas Health Benefits for 2024-2025 is approved.

Board Order No. 24-0813-30

Motion by Ms. Day, a second by Mr. York-Westbrook, all in favor,

THAT, the authorization for the Chief Appraiser to sign the Interlocal Agreement with TML Intergovernmental Risk Pool for Cyber Liability Insurance is tabled until the September 10<sup>th</sup> meeting.

August 13, 2024

The Quarterly Report of Investments was reviewed by the Board.

Board Order No. 24-0813-31

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

THAT, pursuant to Texas Property Tax Code, Chapter 6, Subchapter A. Section 6:06 (f), the resolution authorizing check signatories be and is hereby adopted and that the resolution be attached to and made a part of these minutes.

Chief Appraiser, Marcel Pierel presented a plaque to retiring employee Preston Brown thanking him for his 42 years of dedicated service to the Appraisal District. Mr. Pierel also reported to the Board a certified appraisal roll was sent to the comptroller on July 19<sup>th</sup> and mailed to the entities on July 25<sup>th</sup>, 2024.

In addition, Mr. Pierel reported during the last Legislative Session a change was made to the Truth in Taxation postcards. The information now must be posted on CAD websites instead of sending postcards each year.

BCAD has received approximately 52 lawsuits and 200 arbitrations so far this year. Also, approximately 300 Disaster Exemption Applications have been received due to damages from Hurricane Beryl.

Mr. Pierel also reported he and Ms. Bulanek attended and spoke at the Hispanic Chamber of Commerce meeting and Mr. Pierel attended a TAAD (Texas Association of Appraisal Districts) meeting in Austin.

The board adjourned into Executive Session at 11:00 a.m. and reconvened into Open Session at 12:02 p.m.

Board Order No. 24-0813-32

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

THAT, the suspension of an ARB member is pending due to further investigation.

BCAD – Minutes of the Meeting

Page 4

August 13, 2024

Board Order No. 24-0813-33

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

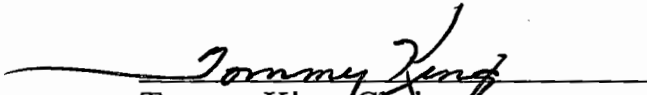
THAT, the approval of a contract for the Chief Appraiser be tabled until the September 10<sup>th</sup> meeting.

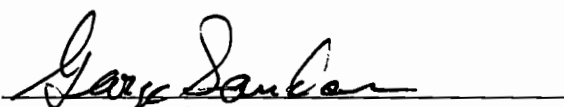
Board Order No. 24-0813-34

Motion by Mr. York-Westbrook, a second by Ms. Spoor, all in favor,

THAT, the BCAD office hours be changed to Monday through Friday, 8:00 a.m. to 4:30 p.m. effective October 1, 2024.

There being no further business to come before the Board, the meeting adjourned at 12:05 p.m. with a motion by Mr. O'Day and a second by Ms. Spoor.

  
Tommy King, Chairperson

  
George Sandars, Secretary