

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, September 10, 2024 in the appraisal district's office, 500 N. Chenango, Angleton, Texas, with the following members present:

Tommy King, Chairperson
George Sandars, Secretary
Kristin Bulanek, TAC
Elizabeth Day

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

Comprising a Quorum.

Ms. Spoor was unable to attend the meeting.

Board Order No. 24-0910-35

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

THAT the Minutes of the meeting held on August 13, 2024, be and are hereby approved.

Board Order No. 24-0910-36

Motion by Ms. Robinson, a second by Mr. Sandars all in favor,

THAT the Financial Report for August 2024 be and is hereby approved.

Chris Lindelof, Liaison Officer provided a summary report of ARB hearings of August 20 through August 29, 2024. Mr. Lindelof had no complaints to report to the board.

There were no public comments.

The Public Hearing was opened for Discussion of 2025 Budget and 2024-2025 Reappraisal Plan

Mr. Marcel Pierel, Chief Appraiser presented at a public hearing the district's 2025 Proposed Budget to the board for adoption. This being the same budget that was proposed at the June 11th meeting and mailed to all the taxing entities. To date, we have not heard anything from any of the taxing entities concerning the proposed budget.

Mr. Marcel Pierel, Chief Appraiser presented at a public hearing, the district's 2024–2025 Reappraisal Plan to the board for approval.

The Public Hearing was closed for Discussion of 2025 Budget and 2024-2025 Reappraisal Plan.

Board Order No. 24-0910-37

Motion by Mr. Sandars, a second by Ms. Bulanek, all in favor,

THAT the proposed budget for the year 2025 in the amount of \$8,624,094 as presented be adopted as per the following resolution:

BE IT RESOLVED THAT each taxing unit has been provided a copy of the proposed 2025 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 \$8,624,094 be and is hereby adopted and made a part of these minutes.

Board Order No. 24-0910-38

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

THAT the 2024–2025 Reappraisal Plan as presented is hereby adopted and approved by Resolution No. 2024-2025.

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

Board Order No. 24-0910-39

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

THAT the Authorization to adopt an elected rate of 16.00% with Texas County District Retirement System (TCDRS) Retirement Benefits for 2025 is hereby approved.

Board Order No. 24-0910-40

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

THAT the authorization for Chief Appraiser to sign Interlocal Agreement with TML IRP for Cyber Liability is hereby approved.

Board Order No. 24-0910-41

Motion by Ms. Robinson, a second by Mr. Sandars, all in favor,

THAT the amended Board of Directors manual is hereby approved.

Mr. Pierel reported to the board he recently attended a legal conference. The conference was very productive, and in addition he was able to get a training workshop set up for the board of directors meeting in October. Mr. Pierel also reported the BCAD software system was having issues with online searches, but our software company has since resolved those issues. Approximately 500 disaster exemption applications have been received due to damages from hurricane Beryl. In addition, the fence around the dumpster that was damaged by hurricane Beryl has been replaced and the damaged fence on the back of the property removed.

There was discussion concerning office space, parking problems and flooded parking lot during heavy rains. Attorney Joe Longoria with Perdue, Brandon, Fielder, Collins & Mott LLP law firm was present to provide advice and answer any questions or concerns.

The Board adjourned into Executive Session at 11:02 a.m. and reconvened into open session at 11:56 a.m.

BCAD – Minutes of the Meeting

Page 4

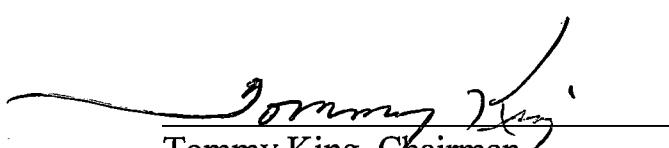
September 10, 2024

Board Order No. 24-0910-42

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

THAT the Employment Agreement with Chief Appraiser Marcel Pierel III effective July 1, 2024 is hereby approved.

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 Mr. Sandars.



Tommy King



George Sandars

George Sandars, Secretary