

**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, January 14, 2025, in the appraisal district office, 500 North Chenango, Angleton, Texas, with following members present:

Tommy King, Chairperson  
Susan Spoor, Vice-Chairperson  
George Sandars, Secretary  
Kristin Bulanek, TAC

Elizabeth Day  
John Luquette  
Patrick O'Day  
Gail Robinson

Mr. York-Westbrook was unable to attend the meeting.

Mr. King, the previous Chairperson, opened the meeting.

Chief Appraiser Marcel Pierel administered the oath of office for the year 2025 to the appointed board members Tommy King, Patrick O'Day, Gail Robinson, George Sandars and Susan Spoor.

The 2025 appointed members Tommy King, Patrick O'Day, Gail Robinson, George Sandars and Susan Spoor signed the Statement of Elected-Appointed Officer.

Mr. King called for a motion to elect a chairperson.

Board Order No. 25-0114-01

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

BE IT ORDERED THAT Mr. King is hereby elected to serve as Chairperson of the Brazoria County Appraisal District Board of Directors for the calendar year 2025.

Board Order No. 25-0114-02

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

BE IT ORDERED THAT Ms. Spoor is hereby elected to serve as Vice-Chairperson of the Brazoria County Appraisal District Board of Directors for the calendar year 2025.

Board Order No. 25-0114-03

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

BE IT ORDERED THAT Mr. Sandars is hereby elected to serve as Secretary of the Brazoria County Appraisal District Board of Directors for the calendar year 2025.

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

Board Order No. 25-0114-04

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

BE IT ORDERED THAT Ms. Robinson and Ms. Spoor are hereby selected to serve for a one-year term on the Board of Directors.

Board Order No. 25-0114-05

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

BE IT ORDERED THAT Mr. King, Mr. O'Day and Mr. Sandars are hereby selected to serve for a three-year term on the Board of Directors.

Board Order No. 25-0114-06

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

THAT the Minutes of the meeting held December 10, 2024, be and are hereby approved.

Liaison Officer, Chris Lindelof had a handout for the ARB meeting of December 17<sup>th</sup>, 2024.

There were no public comments.

Board Order No. 25-0114-07

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

THAT the Chief Appraiser's recommendation for the proposed amendment to the 2024 budget be accepted as presented;

AND THAT a copy of the proposed amendment for the 2024 budget is mailed to each taxing entity in the district.

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Board Order No. 25-0114-08

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

THAT in accordance with the Public Funds Investment Act, Chapter 2256, Texas Government Code 10, Resolution 2025-01 adopting an investment policy for Brazoria County Appraisal District be and is hereby adopted and the resolution is attached to and made a part of these minutes.

Board Order No. 25-0114-09

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

THAT the appointing and/or reappointing members of the Appraisal Review Board is hereby tabled.

Board Order No. 25-0114-10

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

THAT, pursuant to Sec. 6.42 of the Texas Property Tax Code,

BE IT ORDERED THAT THE Brazoria County Board of Directors, by Resolution hereby elects Mary Jean Cobb to serve as Chairperson of the Brazoria County Appraisal Review Board for the calendar year 2025.

Board Order No. 25-0114-11

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

THAT, pursuant to Sec. 6.42 of the Texas Property Tax Code,

BE IT ORDERED THAT THE Brazoria County Board of Directors, by Resolution hereby elects John Holleman to serve as Secretary of the Brazoria County Appraisal Review Board for the calendar year 2025.

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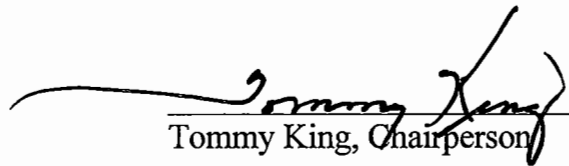
Chief Appraiser, Marcel Pierel reminded the board the TAAD Conference is in February and if any members would be attending on Tuesday, which is board day, other than Ms. Day who already stated she would be attending, to let him know so we could get them registered.

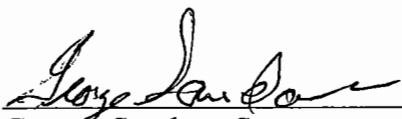
Also, Mr. Pierel reported the 2024 Property Value Study results will be available on January 31<sup>st</sup> for all school districts.

In addition, the appraisers are currently working in the field.

The board adjourned into Executive Session at 10:47 a.m. and reconvened into Open Session at 11:36 a.m.

There being no further business to come before the Board, the meeting adjourned at 11:37 a.m. with a motion by Ms. Bulanek and a second by Ms. Day.

  
Tommy King, Chairperson

  
George Sandars, Secretary