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, February 11, 2025 in the Appraisal District's office, 500 North Chenango, Angleton, Texas, with following members present:

Tommy King, Chairman George Sandars, Secretary Kristin Bulanek, CTA

Elizabeth Day John Luquette Patrick O'Day Robert York-Westbrook

Comprising a quorum.

Gail Robinson and Susan Spoor were unable to attend the meeting.

Board Order No. 25-0211-12

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

THAT the Minutes of the meeting for January 14, 2025 be and are hereby approved.

Board Order No. 25-0211-13

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

THAT the Financial Reports for December 2024 and January 2025, be and are hereby approved.

Liaison Officer, Chris Lindelof was unable to attend the meeting.

There were no public comments.

Discussion of the Property Value Study for 2024 included Mr. Pierel reporting we passed in all school districts which means they will get 100% funding from the state.

Review report of Property Tax Code §25.25(b) Changes to the Appraisal Roll. Mr. Pierel provided a report on changes to the board.

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Board Order No. 25-0211-14

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

THAT, pursuant to Texas Property Tax Code, Chapter 6, Subchapter C. Section 6:41 (codes c. d. & e.), and approved by all directors, the resolution appointing Appraisal Review Board members Nancy Somes and Gregory Fulton and reappointing Jan Thompson and Curtis Brown be and is hereby adopted and that the resolution be attached to and made a part of these minutes.

Board Order No. 25-0211-15

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

THAT, pursuant to Texas Property Tax Code, Chapter 6, Subchapter C. Section 6:41 (codes c. d. & e.), and approved by all directors, the resolution appointing auxiliary Appraisal Review Board members Payton Buck, Michelle Wetzel-Guerrero and Kevin Largent be and is hereby adopted and that the resolution be attached to and made a part of these minutes.

Board Order No. 25-0211-16

Motion by Ms. Bulanek a second by Mr. O'Day, 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 Curtis Brown to serve as Chairperson the Brazoria County Appraisal Review Board for the remainder of calendar year 2025 filling the vacated position of Mary Jean Cobb.

The Quarterly Report on Investments was reviewed by the Board.

Chief Appraiser, Marcel Pierel, informed the board he and some staff members attended the Olson & Olson seminar last month. Also, the State Comptroller auditor was on site last week for the MAPS evaluation. Mr. Pierel also reminded the board of the TAAD conference in Austin next week.

The Board adjourned into Executive Session at 10:50 AM and reconvened into Open Session at 11:12 AM

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Board Order No. 25-0211-17

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

THAT the adoption of the Job Description for the Taxpayer Liaison Officer be and is hereby approved.

There being no further business to come before the Board, the meeting adjourned at 11:18 a.m. with a motion by Mr. O'Day and a second by Mr. Sandars.

Tommy King, Chairman

George Sandars, Secretary