## **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, June 10, 2025 at the appraisal district's office, 500 N. Chenango, Angleton, Texas, with the following members present:

Tommy King, Chairperson Susan Spoor, Vice-Chairperson George Sandars, Secretary Elizabeth Day John Luquette Patrick O'Day Robert York-Westbrook

Comprising a quorum.

Kristin Bulanek and Gail Robinson were unable to attend the meeting.

Board Order No. 25-0610-27

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

THAT, the Minutes of the meeting that was held May 13, 2025 be and are hereby approved.

Board Order No. 25-0610-28

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

THAT, the Minutes of the budget workshop meeting that was held May 22, 2025 be and are hereby approved.

Board Order No. 25-0610-29

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

THAT, the Financial Report for May, 2025 be and is hereby approved.

Chris Lindelof, Liaison Officer, provided a summary of ARB meetings for the period of May 19 through June 9. There were no complaints to report to the board.

BCAD – Minutes of the Meeting Page 2 June 10, 2025

Public comments included Mr. Ronnie Paul communicating to the board his protest hearing experience.

Board Order No. 25-0610-30

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

THAT, the firm of KM&L L.L.C. be and is hereby appointed as the Independent Auditors to audit the records of the Brazoria County Appraisal District for the calendar year 2025.

Board Order No. 25-0610-31

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

THAT, the Chief Appraiser's proposed budget for 2026 be accepted, as presented to the board.

FURTHER THAT, copies of the proposed 2026 budget be mailed to the taxing entities participating in the district by June 15, 2025.

Board Order No. 25-0610-32

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

THAT, the meeting of August 12<sup>th</sup> is rescheduled to August 13<sup>th</sup>.

A report from the Appraisal Review Board was provided to the board.

Board Order No. 25-0610-33

Motion by Ms. Day, a second by Ms. Spoor, 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 member Kevin Largent be and is hereby adopted and that the resolution be attached to and made a part of these minutes.

BCAD – Minutes of the Meeting Page 3 June 10, 2025

Board Order No. 25-0610-34

Motion by Ms. Day, a second by Ms. Spoor, 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 member Greg Fulton be and is hereby adopted and the resolution be attached to and made a part of these minutes.

Mr. Pierel reported the Appraisal Review Board has lost two members and we need a meeting in July or a Special Meeting to appoint additional members. It was decided that a Special Meeting will be held on June 24<sup>th</sup> with no July meeting.

In addition, Mr. Pierel reported 62,000 protests have been received so far.

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 Ms. Day.

Tommy King, Chairperson

George Sandars, Secretary