

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
BRAZORIA CENTRAL APPRAISAL DISTRICT**

**STATE OF TEXAS
COUNTY OF BRAZORIA**

NOTICE is hereby given that a regular meeting of the Board of Directors of the Brazoria Central Appraisal District will be held at 10:00 a.m., Tuesday, March 10, 2026 in the Appraisal District office, 500 North Chenango, Angleton, Texas.

The following business will be considered:

OPEN MEETING:

1. Call to Order
2. Invocation, Pledge of Allegiance and Salute to the Texas Flag
3. Record Members Present and Establish Quorum
4. Action Item: Approval of Minutes for the February 10, 2026 Meeting
5. Action Item: Approval of Financial Reports for January and February 2026
6. Liaison Officer's Report
7. Public Comments
8. Action Item: Approval of Amendment to the 2025 Budget
9. Action Item: Discussion and Action to Commit Excess Funds from the 2025 budget to the designated items at the Board's discretion as follows. Tex. Tax Code Ann. 6.06(j)
 - a. Litigation Reserve
 - b. Building Reserve
10. Action Item: Approval of Resolution Amending Authorized Representatives for Tex-Pool Investments
11. Action Item: Designate Authorized Check Signers
12. Discussion for retiree benefit with Next Level Urgent Care
13. Action Item: Adoption of Resolution Appointing and/or Reappointing Appraisal Review Board Members.
14. Action Item: Adoption of Resolution Appointing and/or Reappointing Auxiliary Appraisal Review Board Members.
15. Informational Reports
16. **Closed Executive Session** in Accordance with the Open Meetings Act, Tex. Gov't. Code § 511.071, § 551.072 and § 551.074, to discuss:
 - (A.) Private consultations with legal counsel on any or all subjects or matters authorized by law.
 - (B.) Consider appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.
 - (C.) Current litigation.
 - (D.) Matters concerning real property, such as purchase, exchange, lease, or value of real property.

OPEN MEETING:

17. Discussion and Action on Any Items Discussed in Executive Session.
18. Adjournment

If, during the meeting, the board determines that any item on the agenda should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Closed sessions may include Sec. 551.071 (Consultation with attorney regarding pending or contemplated litigation, a settlement offer, or any matter on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct), Sec. 551.072 (Deliberations regarding real property), Sec. 551.074 (Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee), Sec. 551.076 (Deliberations regarding security devices), or any other provision under the Open Meeting Act which would legally apply. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.