

**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, August 11, 2026, in the Appraisal District office, 500 North Chenango, Angleton, Texas.

The following business will be considered:

OPEN MEETING:

1. **CALL TO ORDER – BUDGET WORKSHOP**
2. Announcement by presiding officer that meeting is posted as required by law.
3. Invocation, Pledge of Allegiance and Salute to the Texas Flag
4. Record Members Present and Establish Quorum
5. Conduct 2027 Budget Workshop
6. Adjourn Budget Workshop
7. **CALL TO ORDER – REGULAR MEETING**
8. Announcement by presiding officer that meeting is posted as required by law.
9. Record Members Present and Establish Quorum
10. Action Item: Approval of Minutes for June 9, 2026, Meeting
11. Action Item: Approval of Financial Reports for June and July, 2026
12. Liaison Officer's Report
13. Appraisal Review Board Report
14. Public Comments
15. Action Item: Acceptance of Chief Appraiser's Amended Proposed Budget for 2027
16. Action Item: Consider and Vote on Appointment of Board Member for 2026-2027 to Fill Member Vacancy
17. Action Item: Approve Resolution for Order of Election for November 3, 2026 for three Board of Directors positions.
18. Action Item: Schedule Date for Public Hearing and Adoption of the 2027 Budget
19. Action Item: Schedule Date for Public Hearing and Adoption of the 2027-2028 Reappraisal Plan
20. Action Item: Consider and approve the renewal of Post 65 Retiree Medical Benefits with Texas Health Benefits Pool for 2026-2027.

21. Action Item: Adoption of Resolution Appointing/Reappointing Appraisal Review Board Member(s)
22. Action Item: Removal Of Appraisal Review Board Member(s)
23. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't Code § 2256.023.
24. Informational Reports
25. **Closed Executive Session** in Accordance with the Open Meetings Act, Tex. Gov't. Code § 551.071, § 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:

26. Discussion and Action on Any Items Discussed in Executive Session.
27. 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.