## NOTICE OF REGULAR MEETING BOARD OF DIRECTORS BRAZORIA COUNTY APPRAISAL DISTRICT

## STATE OF TEXAS COUNTY OF BRAZORIA

NOTICE is hereby given that a regular meeting of the Board of Directors of the Brazoria County Appraisal District will be held at 10:00 a.m., Tuesday, October 12, 2021 in the Appraisal District office, 500 North Chenango, Angleton, Texas.

The following business will be considered:

## **OPEN MEETING:**

- 1. Call to Order
- 2. Record Members Present and Establish Quorum
- 3. Action Item: Approval of Minutes for the Rescheduled Regular Meeting of September 17, 2021
- 4. Action Item: Approval of Financial Report for September 2021
- 5. Liaison Officer's Report
- 6. Public Comments
- 7. Action Item: Consider Proposed Amendment to the 2021 Budget
- 8. Informational Reports
- 9. <u>Closed Executive Session</u> 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:**

- 10. Action Item: Evaluation of Chief Appraiser for 2021.
- 11. Discussion and Action on Any Items Discussed in Executive Session.
- 12. Adjournment