

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

Ryan Cade
Ro'Vin Garrett
William Hasse
Rubye Jo Knight
Gail Robinson
Glenn Salyer

CHIEF APPRAISER

Cheryl Evans
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January 8, 2014

NOTICE OF REGULAR PUBLIC MEETING **OF BOARD OF DIRECTORS** **OF BRAZORIA COUNTY APPRAISAL DISTRICT**

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, January 14, 2014 in the appraisal district's office, 500 North Chenango, Angleton, Texas, at which time the following business will be considered:

OPEN MEETING:

1. Call to Order
2. Record Members Present and Establish Quorum
3. Administration of Oath of Office to Members of the Board of Directors and signature of Elected/Appointed Officer Statements
4. Action Item: Organization of Board for 2014
5. Action Item: Approval of Minutes for December 10, 2013 Meeting
6. Liaison Officer's Report
7. Presentation of Appreciation Plaque to Susie Tyler for her service on the Brazoria County Appraisal District Board of Directors.
8. Presentation of Appreciation Plaque to Term Limited Appraisal Review Board member Susan Spoor
9. Action Item: Appointment of Taxpayer Liaison Officer
10. Public Comments
11. Action Item: Review and adopt Investment Policy by Resolution
12. Action Item: Organization of Appraisal Review Board by Resolution
13. Informational Reports
14. **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:

15. Discussion and Action on Any Items Discussed in Executive Session.
16. Adjournment

