

# BRAZORIA COUNTY APPRAISAL DISTRICT

## MEMBERS OF THE BOARD

Ro'Vin Garrett  
Tommy King  
Gail Robinson  
Glenn Salyer  
George Sandars  
Susan Spoor

## CHIEF APPRAISER

Cheryl Evans  
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March 4, 2020

## **NOTICE OF REGULAR MEETING** **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, March 10, 2020 at 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. Action Item: Approval of Minutes for January 14, 2020 Meeting
4. Action Item: Approval of Financial Report for December 2019
5. Action Item: Approval of Financial Reports for January 2020 and February 2020
6. Liaison Officer's Report
7. Public Comments
8. Action Item: Acceptance of Auditor's Report for 2019
9. Action Item: Request for Waiver of Penalty and Interest from Pearland ISD
10. Informational Reports
11. **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:**

12. Discussion and Action on Any Items Discussed in Executive Session.
13. Adjournment