

**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, March 8, 2022 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 January 11, 2022 Meeting
4. Action Item: Approval of Financial Report for December 2021
5. Action Item: Approval of Financial Reports for January 2022 and February 2022
6. Liaison Officer's Report
7. Public Comments
8. Review and discuss Property Value Study 2021
9. Action Item: Approval of Resolution Amending Authorized Representatives for Tex-Pool Investment
10. Action Item: Consider Request for Waiver of Penalty and Interest from City of Oyster Creek
11. Action Item: Discussion and Possible Action Regarding Authorization to sign a contract for Roof Replacement
12. Informational Reports
13. **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:**

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