

**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, April 13, 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 March 9, 2021 Meeting
4. Action Item: Approval of Financial Report for March, 2021
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Ratify Agreement for Replacement of Cooling Tower and Present Justification Letter
8. Action Item: Approving Renewal of Group Medical, Dental, and Life Insurance Plans
9. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't. Code § 2256.023
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