

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

Ryan Cade
Ro'Vin Garrett
William Hasse
Rubye Jo Knight
Glenn Salyer
Susie Tyler

CHIEF APPRAISER

Cheryl Evans
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May 8, 2013

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, May 14, 2013 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. Action Item: Approval of Minutes for April 9, 2013 Meeting
4. Action Item: Approval of Financial Report for April 2013
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Consider Appointment of Independent Auditor to Examine the 2013 Records of the District
8. Review Quarterly Report Of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't. Code § 2256.023
9. Action Item: Approval of 2013 Amended Budget
10. Action Item: Request for Waiver of Penalty and Interest From City of Lake Jackson
11. Discussion of Budget for 2014
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