

**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, May 5, 2020 in the Appraisal District office, 500 North Chenango, Angleton, Texas. **Meeting will be conducted by Teleconference/Webinar Meeting.**

The District's building is closed to the public, however members of the public may participate by: **The public link to participate is listed below or go to www.brazoriacad.org/board-of-directors-meetings.html to click on link.**

<https://us02web.zoom.us/j/82582223256?pwd=cm1iNWsrMIZrQUN4WFJZUTREM05idz09>

The public can also dial in by telephone using the information listed below.

The dial in by location number is:

+1 346 248 7799

Meeting ID is: 825 8222 3256

Password is: 690568

Accordingly, this meeting agenda is posted online at www.brazoriacad.org

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 10, 2020 Meeting
4. Action Item: Approval of Financial Report for March 2020
5. Action Item: Approval of Amended Financial Report for December 2019
6. Liaison Officer's Report
7. Public Comments
8. Action Item: Approving Renewal of Group Medical, Dental, and Life Insurance Plans
9. Action Item: Consider Appointment of Independent Auditor to Examine the 2020 Records of the District
10. To hear and discuss Decision from TDLR on complaint numbered PTP20190014587 filed with the Texas Department of Licensing and Regulation (TDLR) by Richard Jones against Nancy Ashburn, Director of Appraisal, and Cheryl Evans, Chief Appraiser, Brazoria County Appraisal District.
11. To hear and discuss Decision from TDLR on complaint numbered PTP20190011529 filed with the Texas Department of Licensing and Regulation (TDLR) by Christopher Devito against Nancy Ashburn, Director of Appraisal, Brazoria County Appraisal District.
12. Review Quarterly Report of Investments in Compliance with the Public Funds Investment

13. Discussion of Budget for 2021
14. Informational Reports
15. **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:

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