

# BRAZORIA COUNTY APPRAISAL DISTRICT

## MEMBERS OF THE BOARD

Ro'Vin Garrett  
Tommy King  
Ruby Jo Knight  
Gail Robinson  
Glenn Salyer  
Susan Spoor

## CHIEF APPRAISER

Cheryl Evans  
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August 7, 2019

## **NOTICE OF REGULAR 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, August 13, 2019 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 June 13, 2019 Meeting
4. Action Item: Approval of Financial Reports for June and July 2019
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Schedule Date for Public Hearing and Adoption of the 2020 Budget
8. Action Item: Schedule Date for Public Hearing and Adoption of the 2019-2020 Reappraisal Plan
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