

**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, August 8, 2023, 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 June 13, 2023, Meeting
4. Action Item: Approval of Financial Reports for June and July, 2023
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Schedule Date for Public Hearing and Adoption of the 2024 Budget
8. Action Item: Schedule Date for Public Hearing and Adoption of the 2023-2024 Reappraisal Plan
9. Action Item: Consider and Vote on Renewal of Post 65 Retiree Medical Benefits with Texas Health Benefits Pool for 2023-2024.
10. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't Code § 2256.023
11. Informational Reports
12. **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:

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