

**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 9, 2022, 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 14, 2022, Meeting
4. Action Item: Approval of Financial Reports for June and July, 2022
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Schedule Date for Public Hearing and Adoption of the 2023 Budget
8. Action Item: Schedule Date for Public Hearing and Adoption of the 2022-2023 Reappraisal Plan
9. Action Item: Consider Appointment of Independent Auditor to Examine the 2022 Records of the District
10. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't Code § 2256.023
11. Action Item: Consider and Vote on Renewal of CountyChoice Silver United Healthcare Retiree Medical Benefits Program with Texas Association of Counties for 2023.
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