

**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, September 12, 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 August 8, 2023 Meeting
4. Action Item: Approval of Financial Report for August 2023
5. Liaison Officer's Report
6. Public Comments

PUBLIC HEARINGS:

7. Public hearing on the proposed budget for 2024
8. Public hearing on the proposed Reappraisal Plan 2023 – 2024

OPEN MEETING:

9. Action Item: Consider and Amend 2024 Proposed Budget
10. Action Item: Adoption of the 2024 Budget with Amendment
11. Action Item: Adoption of Reappraisal Plan 2023-2024
12. Action Item: Authorization to adopt an elected rate of 16.00% with Texas County & District Retirement System (TCDRS) Retirement Benefits plan for 2024.
13. Review and discuss Property Value Study 2022
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