

**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 13, 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 August 9, 2022 Meeting
4. Action Item: Approval of Financial Report for August 2022
5. Liaison Officer's Report
6. Public Comments

**PUBLIC HEARINGS:**

7. Public hearing on the proposed budget for 2023
8. Public hearing on the proposed Reappraisal Plan 2022 – 2023

**OPEN MEETING:**

9. Action Item: Adoption of the 2023 Budget
10. Action Item: Adoption of Reappraisal Plan 2022 – 2023
11. Action Item: Authorization to terminate the contract with Texas Association of Counties for the over 65 Retiree Health Benefits and contract with TML for the over 65 Retiree Health Benefits.
12. Action Item: Authorization to adopt an elected rate of 16.00% with Texas County & District Retirement System (TCDRS) Retirement Benefits plan for 2023.
13. Informational Reports
14. **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:**

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