

**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 14, 2021 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 10, 2021 Meeting
4. Action Item: Approval of Financial Report for August 2021
5. Action Item: Approval of Revision to Board of Directors Procedures Manual
6. Liaison Officer's Report
7. Public Comments
8. Review and discuss Property Value Study 2021

**PUBLIC HEARINGS:**

9. Public hearing on the proposed budget for 2022.
10. Public hearing on the proposed Reappraisal Plan 2021 – 2022.

**OPEN MEETING:**

11. Action Item: Adoption of the 2022 Budget
12. Action Item: Adoption of Reappraisal Plan 2021 – 2022
13. Action Item: Authorization to adopt an elected rate of 16.00% plus an additional \$30,000 with Texas County & District Retirement System (TCDRS) Retirement Benefits plan for 2022.
14. Action Item: Authorize Chief Appraiser to advertise for Competitive Bids to Select a Depository for District Funds in Accordance with §6.09, Property Tax Code, and other Applicable Laws.
15. Informational Reports

16. **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:**

17. Discussion and Action on Any Items Discussed in Executive Session.
18. Adjournment