

**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, December 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 November 9, 2021 Meeting
4. Action Item: Approval of Financial Report for November 2021
5. Liaison Officer's Report
6. Public Comments
7. Presentation of Appreciation Plaque to Glenn Salyer for his dedicated service of 13 years on the Brazoria County Appraisal District Board of Directors.
8. Review and discuss Property Value Study 2020
9. Action Item: Approval of Amendment to the 2021 Budget
10. Action Item: Consider Hugh Landrum & Associates, Inc. Professional Services Contract effective January 1, 2022
11. Action Item: Appointment of Voting Delegate to Represent the District at Texas Association of Appraisal District Meetings
12. Action Item: Approval of 2022 Holiday Schedule
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. Action Item: Appointment of Chief Appraiser for 2022
17. Action Item: Designate Authorized Check Signers
18. Discussion and Vote on 2022 Employee and Chief Appraiser Salary Adjustments
19. Adjournment