

**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., Thursday, March 9, 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 the January 17, 2023 Meeting
4. Action Item: Approval of Financial Report for December 2022
5. Action Item: Approval of Financial Reports for January 2023 and February 2023
6. Liaison Officer's Report
7. Public Comments
8. Action Item: Approval of Resolution to Authorize Chief Appraiser to act as the Agent for Brazoria County School Districts with regards to the Property Value Study Protest.
9. Action Item: Authorization for Chief Appraiser to sign an Agreement with Just Appraised for Professional Services
10. Action Item: Approval of amendments to Employee Handbook
11. Action Item: Approval of changes to new employee waiting period with TML Health Benefits
12. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't Code § 2256.023
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

