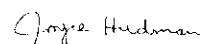


BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

Ro'Vin Garrett
Tommy King
Ruby Jo Knight
Gail Robinson
Glenn Salyer
Susan Spoor

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Joyce Hudman
County Clerk
Brazoria County, Texas

CHIEF APPRAISER

Cheryl Evans
500 North Chenango
Angleton, Texas 77515
979-849-7792
Fax 979-849-7984

September 6, 2017

NOTICE OF REGULAR PUBLIC MEETING **OF BOARD OF DIRECTORS** **OF BRAZORIA COUNTY APPRAISAL DISTRICT**

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, 2017 in the appraisal district's office, 500 North Chenango, Angleton, Texas, at which time 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, 2017 Meeting
4. Action Item: Approval of Financial Report for August 2017
5. Liaison Officer's Report
6. Public Comments

PUBLIC HEARING:

7. Public Hearing for adoption of the 2018 Budget

OPEN MEETING:

8. Action Item: Adoption of the 2018 Budget

PUBLIC HEARING:

9. Public Hearing for Approval of Reappraisal Plan 2017 - 2018

OPEN MEETING:

10. Action Item: Adoption of Reappraisal Plan 2017 – 2018

OPEN MEETING:

11. Action Item: Authorization to maintain current Texas County & District Retirement System (TCDRS) Retirement Benefits plan with additional funds.
12. 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.
13. Action Item: Consider and Vote on Renewal of CountyChoice Silver United Healthcare Retiree Medical Benefits Program with Texas Association of Counties for 2018.

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.

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OPEN MEETING:

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

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas