

BRAZORIA COUNTY APPRAISAL DISTRICT

Filed: 10/04/2017 09:35:16 AM

MEMBERS OF THE BOARD

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

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

CHIEF APPRAISER

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October 4, 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, October 10, 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 the Regular Meeting of September 12, 2017
4. Action Item: Approval of Financial Report for September 2017
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Consider Proposed Amendment to the 2017 Budget
8. Review Quarterly Report Of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't. Code § 2256.023
9. Informational Reports
10. **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:

11. Action Item: Evaluation and Appointment of Chief Appraiser for 2018
12. Discussion and Action on Any Items Discussed in Executive Session.
13. Adjournment