

BRAZORIA COUNTY APPRAISAL DISTRICT

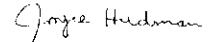
MEMBERS OF THE BOARD

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

CHIEF APPRAISER

Cheryl Evans
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Angleton, Texas 77515
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Joyce Hudman
County Clerk
Brazoria County, Texas

November 8, 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, November 14, 2017 on the third floor of 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 October 10, 2017 Meeting
4. Action Item: Approval of Financial Report for October, 2017
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Acceptance of Bids and Selection of Depository for 2018-2019
8. Action Item: Approval of Amendment to the 2017 Budget
9. Review & Discussion of appointment of the following Agricultural Appraisal Advisory Board Members:

Alice Jakubec	2 Year Term For 2018 – 2019
Jerry Miller	2 Year Term For 2018 – 2019
Matt Frank	2 Year Term For 2018 – 2019
10. Informational Reports
11. **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.

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- (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:

12. Discussion and Action on Any Items Discussed in Executive Session.
13. Adjournment