

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

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

CHIEF APPRAISER

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January 3, 2018

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

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, January 9, 2018 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. Administration of Oath of Office to Members of the Board of Directors and signature of Elected/Appointed Officer Statements
4. Action Item: Organization of Board for 2018
5. Action Item: Approval of Minutes for December 12, 2017 Meeting
6. Liaison Officer's Report
7. Public Comments
8. Action Item: Review and adopt Investment Policy by Resolution
9. Action Item: Organization of Appraisal Review Board by Resolution
10. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't. Code § 2256.023
11. Informational Reports
12. **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:

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