

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

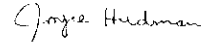
Ro'Vin Garrett
Tommy King
Rubye Jo Knight
Gail Robinson
Glenn Salyer
Susan Spoor

CHIEF APPRAISER

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

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January 3, 2018



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