



Mark W. Price
Chief Appraiser
Telephone: (979) 774-4100
Facsimile: (979) 774-4196

2020 JAN 13 A 8:25
Karen McQueen
KAREN MCQUEEN, COUNTY CLERK
BRAZOS COUNTY, BRYAN, TEXAS

**NOTICE OF MEETING AND AGENDA IS HEREBY GIVEN
THE BRAZOS CENTRAL APPRAISAL DISTRICT (BCAD) BOARD OF DIRECTORS
WILL MEET AS FOLLOWS:**

MEETING DATE: Thursday 16 January 2020
MEETING TIME: 8:30 a.m.
MEETING PLACE: 4051 Pendleton Dr.; Bryan, Texas 77802.

AGENDA

The agenda for this meeting is as follows:

- 1) Declaration of quorum and call to order.
- 2) Affirmation of Board Membership Eligibility.
- 3) Issuance of Oaths of Office.
- 4) Election of Officers for 2020.
- 5) Acknowledgement of visitors and hear citizen comments.
- 6) Recognition of affidavits (if any) filed in response to State law on disclosure of conflict of interest.
- 7) Consent Agenda:
 - a. Approval of cash disbursements for November & December 2019.
 - b. BCAD financial account review.
 - c. Approval of Board of Director minutes for previous meeting(s).
- 8) The Brazos Central Appraisal District Board of Directors has determined it necessary to go into Executive Session under the provisions of Sec. 551 of the Texas Government Code, and the following topic will be discussed:
 - a. Under Sec. 551.074; Personnel Matters.
 - b. Action, if any, on the Executive Session.
- 9) Discussion, consideration and possible action on:
 - a. Settlement of Pending Litigation:
 1. BVP Parkway Place LP vs. Brazos CAD:
Cause No. 17-002244-CV-85;
Cause No. 18-002310-CV-CCL1.
 2. Apexone Buccaneer LLC. vs. Brazos CAD:

Cause No. 17-002381-CV-361.

3. HRA Enclave LLC vs. Brazos CAD:

Cause No. 19-012443-CV-85.

- b. Acknowledgement of the Taxpayer Liaison Officer's November and December 2019 reports.
- 10) Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
 - a. November & December 2019 appraisal calendar activity.
- 11) Consideration of other business and future agenda items – no action to be taken.
- 12) Consideration and action for date, place, time and agenda for next meeting.
- 13) Adjournment.

The Board may meet in executive session to deliberate any matter authorized by Texas Government Code Sec. 551.001 et seq [The Texas Open Meeting Act] including:

SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

SEC. 551.072; Deliberations regarding real property

SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee- Chief Appraiser

SEC. 551.076; Deliberations regarding security devices

POSTED: _____

1/13/2020

BY: _____

