



Mark W. Price  
Chief Appraiser

Telephone: (979) 774-4100  
Facsimile: (979) 774-4196

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KAREN McQUEEN, COUNTY CLERK  
BRAZOS COUNTY, BRAZOS TEXAS

*John Ramsey*

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

**MEETING DATE:** Thursday 20 February 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) Acknowledgement of visitors and hear citizen comments.
- 5) Recognition of affidavits (if any) filed in response to State law on disclosure of conflict of interest.
- 6) Presentation by Tim Krause with TCDRS, providing an update to the Board on BCAD's retirement plan.
- 7) Consent Agenda:
  - a. Approval of cash disbursements for January.
  - b. BCAD financial account review.
  - c. Approval of Board of Director minutes for previous meeting(s).
- 8) Discussion, consideration and possible action on:
  - a. Resolution 20-001 reappointing Don Renchie to the Agricultural Advisory Board.
  - b. Resolution 20-002 reappointing Tony Varisco to the Agricultural Advisory Board.
  - c. One year extension to the contract with Patillo, Brown & Hill LLP for auditor services.

- d. Settlement of Pending Litigation:
1. Presidium AMC Apartment Venture vs. Brazos CAD:  
Cause No. 18-002039-CV-272.
  2. 1200 Briarcrest LP vs. Brazos CAD:  
Cause No. 19-002730-CV-272.
  3. Kahan Family Limited Partnership et. al. vs. Brazos CAD:  
Cause No. 19-002731-CV-361.
  4. Stata Corporation vs. Brazos CAD:  
Cause No. 19-002706-CV-272.
  5. Waypoint ZI TX A&M ST Owner LLC vs. Brazos CAD:  
Cause No. 19-002204-CV-361.
  6. Apexone Gateway Aggie Owner LLC  
Cause No. 19-002534-CV-361.
  7. Apexone Buccaneer LLC  
Cause No. 19-002533-CV-361.
- e. Discussion regarding the 2019 Property Value Study results.  
f. Discussion regarding New Hire Procedures.  
g. Acknowledgement of the Taxpayer Liaison Officer's December 2019 report.  
h. Acknowledgement of the EAP Utilization Report for the period of 4/01/2019 – 12/31/2019.
- 9) Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.  
a. February 2020 appraisal calendar activity.
- 10) Consideration of other business and future agenda items – no action to be taken.
- 11) Consideration and action for date, place, time and agenda for next meeting.
- 12) 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

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BY: \_\_\_\_\_

