



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

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

**MEETING DATE:** Thursday 26 March 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) Acknowledgement of visitors and hear citizen comments.
- 3) Recognition of affidavits (if any) filed in response to State law on disclosure of conflict of interest.
- 4) Consent Agenda:
  - a. Approval of cash disbursements for February.
  - b. BCAD financial account review.
  - c. Approval of Board of Director minutes for previous meeting(s).
- 5) 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. 551.071; Consultation with an attorney regarding pending or contemplated litigation, settlement offers
  - b. Action, if any, on the Executive Session.
- 6) Discussion, consideration and possible action on:
  - a. Proposed Settlement of Pending Litigation:
    1. Cause No. 17-002035-CV-272  
Tax Year 2017 PID 93613  
PID 367869

KAREN M. QUEEN, COUNTY CLERK  
BRAZOS COUNTY, TEXAS  
*Mark W. Price*

2022 MAR 20 P 3:47

FILED

1. Cause No. 17-002035-CV-272 (cont'd)  
Tax Year 2018 PID 93613  
PID 367869
  2. Cause No. 19-002629-CV-272  
Tax Year 2019 PID 97283
  3. Cause No. 17-002474-CV-272  
Tax Year 2017 PID 360772  
Tax Year 2018 PID 360772
  4. Cause No. 18-002336-CV-272  
Tax Year 2018 PID 106629  
PID 106630
  5. Cause No. 17-002420-CV-85  
Tax Year 2017 PID 105964
  6. Cause No. 18-002283-CV-85  
Tax Year 2018 PID 105964
  7. Cause No. 19-002444-CV-85  
Tax Year 2019 PID 105964
  8. Cause No. 17-002112-CV-361  
Tax Year 2017 PID 94622  
PID 345298
  9. Cause No. 18-002298-CV-361  
Tax Year 2018 PID 94622  
PID 345298
- 7) 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.
    - b. COVID-19 and update on potential for temporary changes in BCAD operations, hours, etc.
  - 8) Consideration of other business and future agenda items – no action to be taken.
  - 9) Consideration and action for date, place, time and agenda for next meeting.
  - 10) 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: \_\_\_\_\_

3/20/2020

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

