



**BRAZOS CENTRAL  
APPRAISAL DISTRICT**  
BRAZOS COUNTY, TEXAS  
4051 PENDLETON DR  
BRYAN, TX 77802-2465

**FILED FOR RECORD**  
DATE 7-10-2020  
AT 11:27 O'CLOCK A M  
**KAREN MCQUEEN**  
**BRAZOS COUNTY CLERK**  
By [Signature]

**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 16 July 2020  
**MEETING TIME:** 8:30 a.m.  
**MEETING PLACE:** 4051 Pendleton Dr.; Bryan, Texas 77802  
and by videoconference & audio conference.

Due to health and safety concerns related to the COVID-19, or Coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the Board will be participating by videoconference or telephone call in accordance with the provision of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by Order of the Governor.

Members of the public may access this meeting through either video or audio conference:

**Videoconference:**

Join Zoom Meeting:  
<https://us02web.zoom.us/j/84635461780?pwd=UWZFL3NmazJBYXZnc1JiWnNBVXF2UT09>

Meeting ID: 846 3546 1780  
Password: 179431

One tap mobile:  
+13462487799,,84635461780#,,,0#,,179431# US (Houston)  
+12532158782,,84635461780#,,,0#,,179431# US (Tacoma)

**Audio Conference:**

Dial by your location:  
+1 346 248 7799 US (Houston)  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Germantown)

Meeting ID: 846 3546.1780  
Password: 179431

Find your local number: <https://us02web.zoom.us/j/kdbldKENE>

**Public comments related to this meeting will be handled as follows:**

If you wish to address the Board of Directors on either an item on the agenda or a non-agenda topic, you must send an email to [dlockledge@brazoscad.org](mailto:dlockledge@brazoscad.org) by 5:00 p.m. the day before the meeting. In your email, please state your name and the subject matter of your comment. When the Board reaches the hearing of Citizens' Comments item on the agenda, the Board Chair will read all comments aloud for the Board to hear. The content of your written comments cannot exceed 3 minutes when read aloud. To the extent practicable, all other public comment rules will be followed.

**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 June 2020.
  - b. BCAD financial account review.
  - c. Approval of Board of Director minutes for previous meeting(s).
- 5) 2019 Year-End Audit -- Patillo, Brown & Hill, LLC.
- 6) 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.
- 7) Discussion, consideration and possible action on:
  - a. Proposed Settlement of Pending Litigation:
    1. Cause No. 19-002610-CV-272.
    2. Cause No. 19-002822-CV-85.
  - b. Preliminary 2021 Brazos Central Appraisal District Operating Budget.
  - c. Bi-annual Planned Maintenance Agreement with DXS/VRFS for maintenance of the BCAD air conditioning and heating systems.

- d. Request(s) for waiver of late entity payment penalty and interest.
- e. Acknowledgement of the Taxpayer Liaison Officer's Quarterly Report.
- 8) Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
  - a. June 2020 appraisal calendar activity.
  - b. COVID-19 - update on potential for temporary changes in BCAD operations, hours, etc.
- 9) Consideration of other business and future agenda items – no action to be taken.
- 10) Consideration and action for date, place, time and agenda for next meeting.
- 11) 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: 7/10/2020 BY: 