



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

**MEETING DATE:** Thursday 15 October 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, attendance can be either by videoconference or audio conference using Zoom, or in person at the BCAD Office. At least a quorum of the Board will be participating whether in person or by videoconference/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 attend this meeting at the BCAD Office or through either video or audio conference using the information below. *Everyone attending in person is required to wear a mask.*

**Videoconference:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/81332570623?pwd=cU1ZL1VHYVdQU2hNdFh4b0VEV3VBZz09>

Meeting ID: 813 3257 0623  
Passcode: 723307  
One tap mobile  
+13462487799,,81332570623#,,,,,0#,,723307# US (Houston)  
+16699009128,,81332570623#,,,,,0#,,723307# US (San Jose)

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

Meeting ID: 813 3257 0623  
Passcode: 723307  
Find your local number: <https://us02web.zoom.us/j/81332570623?pwd=cU1ZL1VHYVdQU2hNdFh4b0VEV3VBZz09>

FILED FOR RECORD

DATE 10-7-2020  
AT 3:27 O'CLOCK P M  
KAREN MCQUEEN  
BRAZOS COUNTY CLERK  
By Karen McQueen

NO.

**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 and are not attending the meeting in person, 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 submitted electronically 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) Affirmation of Board Membership Eligibility for J. J. Ruffino as Brazos County's replacement for Russ Ford.
- 3) Issuance of Oath of Office for J. J. Ruffino.
- 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) Consent Agenda:
  - a. Approval of cash disbursements for September 2020.
  - b. BCAD financial account review.
  - c. Approval of Board of Director minutes for previous meeting(s).
- 7) 2020 Appraisal Review Board Report as presented by Dennis Hastings, ARB Chair and David Schulte.
- 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. 551.071; Consultation with an attorney regarding pending or contemplated litigation, settlement offers
  - b. Action, if any, on the Executive Session.
- 9) Discussion, consideration and possible action on:
  - a. Proposed Settlement of Pending Litigation:
    1. Cause No. 18-002398-CV-272.

2. Cause No. 17-002262-cv-361.
  - b. Contract with Blakeman & Associates as BCAD's personnel consultants.
  - c. Data license agreement with TransUnion, LLC for purchasing sales data.
  - d. Proposed 2021 BCAD Holiday schedule.
  - e. Acknowledgement of the Taxpayer Liaison Officer's Quarterly Report.
- 10) Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
  - a. September 2020 appraisal calendar activity.
  - b. COVID-19 - update on potential for temporary changes in BCAD operations, hours, etc.
- 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

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