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2021 JUN -8 P 4: 11

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

**MEETING DATE:** Monday June 14, 2021  
**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.

**Videoconference:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83795309456?pwd=aE5oTUIQZ256QXMzWWlvRWFQeXFqZz09>

Meeting ID: 837 9530 9456

Passcode: 243522

One tap mobile

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Dial by your location

+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC) Meeting ID: 837 9530 9456

Passcode: 243522

Find your local number: <https://us02web.zoom.us/j/83795309456?pwd=aE5oTUIQZ256QXMzWWlvRWFQeXFqZz09>

**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 [dhorton@brazoscad.org](mailto:dhorton@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) 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 April 2021.
  - b) BCAD financial account review.
  - c) Approval of Board of Directors minutes for previous meeting(s).
- 5) The Brazos Central Appraisal District Board of Directors has determined that it is reasonable and necessary to go into an Executive Session to discuss the following matters:
  - a) Consultation with BCAD's legal counsel regarding legal matters or pending and/or contemplated litigation or settlement offers– Texas Government Code Section 551.071;
  - b) Deliberations regarding personnel matters relating to the appointment and employment of the chief appraiser– Texas Government Code Section 551.074.
  - c) Action, if any, on the Executive Session
- 6) Discussion, consideration and possible action on:
  - a) Proposed Settlements of Pending Litigation:
    1. Cause No. 19-002458-CV-361
    2. Cause No. 19-002575-CV-272
    3. Cause No. 19-002641-CV-361
    4. Cause No. 19-002642-CV-361
    5. Cause No. 19-002716-CV-272
  - b) Formation of a committee to assist Board in selection of new Chief Appraiser
  - c) Preliminary 2022 Brazos Central Appraisal District Operating Budget
    - i. Budget Committee

- d) Discussion regarding performance of Homestead Audit
  - e) Discussion regarding Depository Bid process
  - f) Discussion of Preventative Maintenance contract for HVAC system
- 7) Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
- a) May2021 appraisal calendar activity.
- 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: 6-8-2021 BY: Dane Horton