



Mark W. Price
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MINUTES OF MEETING
April 15, 2021
BRAZOS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS

1. Declaration of Quorum and Call to Order

Bill Lero, as Chairman, having determined that a quorum was present, called the meeting to order at 8:30 a.m. on Thursday, April 15, 2021 at 4051 Pendleton Dr., Bryan, Texas.

Members Present: Bill Lero (Chairman), Kyle DeWitt, John Flynn, Jason Bienski, J.J. Ruffino, Tim Jones, Ron Kaiser and Kristy Roe.

Members Absent: None

BCAD Staff: Mark Price, Dana Horton, Jon Miller and Ashley McGuire

2. Acknowledgement of visitors and hear citizen comments.

None

3. Recognition of affidavits (if any) filed in response to State law on disclosure of conflict of interest.

None.

4. Consent Agenda.

The following items, being on the consent agenda, were considered:

- a. Approval of cash disbursements for March 2021.
- b. BCAD financial account review.
- c. Board of Director minutes for previous meeting(s).

Mr. Lero asked that the Board review the consent agenda for consideration. Mr. Kyle DeWitt made a motion to approve the consent agenda as presented. Mr. Tim Jones seconded and the motion was unanimously passed.

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 topics will be discussed

Mr. Lero announced that the Board of Directors would conduct an executive session under Section 551.071 & 551.074 of the Government Code and moved into the executive session at 8:33 AM.

- a. **Under Sec. 551.071; Consultation with an attorney regarding pending or contemplated litigation, settlement offers.**
- b. **Under Sec. 551.074 Personnel Matters**
- c. **Action, if any, on Executive Session.**

Following the executive session, Mr. Lero reconvened the Board into regular session at 9:21 AM. As a result of the discussion held during executive session Mr. Jason Bienski made a motion to accept the proposed settlements as outlined below.

1) **Cause No. 19-002701-CV-272**

YEAR	PID	AGREED VALUE
2019	307448	\$7,500,000
2020	307448	\$7,222,256

2) **Cause No. 19-002704-CV-85**

YEAR	PID	AGREED VALUE
2019	103493	\$7,100,000
2020	103493	\$6,257,288

3) **Cause No. 19-002707-CV-272**

YEAR	PID	AGREED VALUE
2019	76386	\$5,250,000
2020	76386	\$4,889,095

4) **Cause No. 20-001988-CV-85**

YEAR	PID	AGREED VALUE
2020	18724	\$9,700,000

Mr. Kyle DeWitt seconded this motion and the vote was unanimously passed.

6. **Discussion, consideration and possible action on:**

a. **Proposed Settlements of Pending Litigation:**

- (1) **Cause No. 19-002701-CV-272**
- (2) **Cause No. 19-002704-CV-85**
- (3) **Cause No. 19-002707-CV-272**
- (4) **Cause No. 20-001988-CV-85**

This line item was discussed in executive session under the provisions of Sec. 551.071 in the previous agenda item 6, as allowed due to the confidential nature of pending or contemplated litigation and settlement offers.

b. **Selection of firm for Financial Audit Services.**

Proposals were received for Financial Audit Services from Ingram, Wallis & Co., P.C. and Pattillo, Brown & Hill, L.L.P., in which Mr. Price informed the board that both

proposals had been reviewed and both companies are qualified to handle our financial audit service needs. After a brief discussion concerning the proposals as presented Mr. Kyle DeWitt made a motion to accept the proposal submitted by Ingram, Wallis & Co., P.C. Mr. Jason Bienski seconded the motion and the motion was passed unanimously.

7. **Chief Appraiser Update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.**

a. **March 2021 appraisal calendar activity.**

Mr. Price informed the board that the appraisal staff is currently working on the 2021 values and notices will go out in the mail April 22, 2021.

8. **Consideration of other business and future agenda items – no action to be taken.**

None

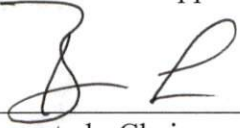
9. **Consideration and action for date, place, time and agenda for next meeting.**

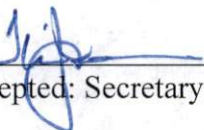
The next BOD meetings were set for Thursday, May 13, 2021 at 8:30 a.m. and Monday, June 14, 2021 at 8:30 a.m.

10. **Adjournment.**

There being no further business, the meeting was adjourned at 9:39 a.m.

Examined and approved this 13 day of May 2021.


Accepted: Chairman


Accepted: Secretary

Accepted: Vice-Chairman