



Mark W. Price
Chief Appraiser
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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 July 2021
MEETING TIME: 8:30 a.m.
MEETING PLACE: 4151 County Park Ct.; 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 June 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 it is reasonable and necessary to go into Executive Session to discuss the following topics:
 - 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, employment, evaluation, reassignment, duties, discipline or dismissal 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) Depository Bid Proposals.

Carolyn Queen
KAREN M. QUEEN, COUNTY CLERK
BRAZOS COUNTY, BRAZOS TEXAS
P.O. BOX 10000
BRYAN, TEXAS 77801-0000

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- b) Proposed Settlements of Pending Litigation:
 - 1. Cause No. 20-002366-CV-361.
 - b. Preliminary 2022 Brazos Central Appraisal District Operating Budget.
 - 1. Budget Committee.
 - c. Amendment to the contract with Capitol Appraisal Group, Inc.
 - d. Resolution 21-001 adopting the 2021 Brazos CAD Investment Policy.
- 7) Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
- a. June 2021 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: _____

7/09/2021

BY: _____

