

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 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) Affirmation of Board Membership Eligibility.
- 4) Issuance of Oaths of Office and Statement of Elected/Appointed Officer.
- 5) Election of Board Officers for 2021.
- 6) Recognition of affidavits (if any) filed in response to State law on disclosure of conflict of interest.
- 7) Consent Agenda:
 - a. Approval of cash disbursements for November and December 2020.
 - b. BCAD financial account review.
 - c. Approval of Board of Directors minutes for previous meeting(s).
- 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 Settlements of Pending Litigation:
 1. Cause No. 18-002041-CV-85
 2. Cause No. 18-002277-CV-272

3. Cause No. 20-002299-CV-272
 4. Cause No. 18-002275-CV-272
 5. Cause No. 20-002344-CV-272
 6. Cause No. 18-002284-CV-272
 7. Cause No. 20-002342-CV-361
- b. Extension of Independent Contractor Agreement for consulting/appraisal services.
 - c. Acknowledgement of the Taxpayer Liaison Officer's Quarterly Report, for the period of October through December 2020.
 - d. Employee Assistance Program Report
 - e. Request for Proposal for Audit Services
- 10) Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
- a. November and December 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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