



FILED FOR RECORD

Mark W. Price
Chief Appraiser
(979)774-4100
(979)774-4196 Fax

DATE 7-27-2021
AT 8:59 O'CLOCK A M
KAREN MCQUEEN
BRAZOS COUNTY CLERK
By [Signature]

**NOTICE OF A SPECIAL MEETING AND AGENDA
IS HEREBY GIVEN.
THE BRAZOS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
WILL MEET AS FOLLOWS:**

MEETING DATE: Friday 30 July 2021
MEETING TIME: 9:00 a.m.
MEETING PLACE: 4051 Pendleton Dr., Bryan, Texas 77802.

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/89847582306?pwd=cEp2T2ROMIUzTGdQNkNYamZDc25kUT09>

Meeting ID: 898 4758 2306
Passcode: 975595
One tap mobile
+13462487799,,89847582306#,,,,*975595# US (Houston)
+12532158782,,89847582306#,,,,*975595# US (Tacoma)

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

Meeting ID: 898 4758 2306
Passcode: 975595
Find your local number: <https://us02web.zoom.us/j/89847582306>

AGENDA

The agenda for the 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) Discussion, consideration and action on:
 - a. Depository Bid Proposals
- 5) 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:

27 July 2021

BY:

