



Mark W. Price
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MINUTES OF MEETING
30 July 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 this Special Called Session to order at 9:03 a.m. on Friday 30 July 2021 at 4051 Pendleton Dr., Bryan, Texas 77802. A verbal roll call was taken to establish the following:

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

Members Absent: JJ Ruffino

BCAD Staff: Mark Price, Dana Horton, Debbie Lockledge

BCAD Staff Absent: n/a

Guests: *Jon Miller as BCAD's legal counsel.

* = present via teleconference call.

2. Acknowledgement of visitors and hear citizen comments.

Mr. Lero acknowledged Mr. Miller's presence as BCAD's legal counsel, and identified everyone who was present both in person and by teleconference as noted above.

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

None.

4. Depository Bid Proposals.

Depository bid proposals were received and opened in the last regular Board meeting. The question was asked why bids were kept anonymous; it was noted that that was the Board's request during the last depository bid so the same procedure was followed this year. The Board asked for the bids to be identified by the submitting financial institution and Ms. Horton provided that information as follows:

- a. Bid 1: Brenham National Bank
- b. Bid 2: First Financial Bank
- c. Bid 3: Frost Bank
- d. Bid 4: American Momentum Bank
- e. Bid 5: Extraco Bank

Mr. Lero added that these bids were opened and noted in the minutes of the Board's last regular meeting. Mr. Price and Ms. Horton have since reviewed and ranked them, and have provided that information to the Board for this meeting. Mr. Lero asked Ms. Horton if she had recommendations to offer based on her thorough review of each bid. Mr. Price referred everyone to the bid review pages, and also to the last page in the Board packet where all the bid evaluations are listed side by side for comparison.

After further discussion, Mr. Jones moved to accept Bid #5 as BCAD's provider of depository services; Mr. DeWitt seconded the motion. The motion received unanimous approval. Mr. Price noted that this contract is a two year contract, with the option to extend the contract an additional 2 years, after which BCAD would be required to go out for bids

5. Adjournment.

There being no further business, the meeting was adjourned at 9:10 a.m.

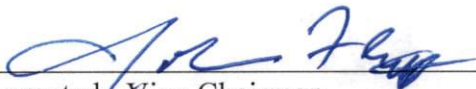
Examined and approved this 19th day of August, 2021.



Accepted: Chairman

not present

Accepted: Secretary



Accepted: Vice-Chairman