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NOTICE OF MEETING AND AGENDA IS HEREBY GIVEN BY
THE BRAZOS CENTRAL APPRAISAL DISTRICT (BCAD) BOARD OF DIRECTORS
WILL MEET AS FOLLOWS:

KAREN M. CLEEN, COUNTY CLERK
BRAZOS COUNTY, TEXAS
[Signature]

MEETING DATE: Thursday 18 November 2021
MEETING TIME: 8:30 a.m.
MEETING PLACE: 4051 Pendleton Dr.; 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 October 2021.
 - b. BCAD financial account review.
 - c. Approval of Board of Director 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) Chief Appraiser Search Committee Report.
 - a. Committee report on the progress of the search for a new Chief Appraiser.

- 7) Action, if any, to be taken as a result of the Chief Appraiser Search Committee's report and recommendations.
- 8) Discussion, consideration and possible action on:
 - a. Proposed Settlements of Pending Litigation:
 1. Cause No. 17-002361-CV-85;
 2. Cause No. 19-002713-CV-272;
 3. Cause No. 20-002507-CV-CCL2;
 4. Cause No. 18-002232-CV-361;
 5. Cause No. 19-002408-CV-361;
 6. Cause No. 19-002670-CV-361.
 - b. Proposed Entity Allotments for 2022.
 - c. Optional Staggered Terms for Board of Directors.
- 9) Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
 - a. October 2021 appraisal calendar activities.
- 10) Consideration of other business and future agenda items -- no action to be taken.
- 11) Consideration and action for date, place, time and agenda for next meeting.
- 12) 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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