



Mark W. Price
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MINUTES OF MEETING
18 November 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 the meeting to order at 8:35 a.m. on Thursday 18 November 2021 at 4051 Pendleton Dr., Bryan, Texas.

Members Present: Bill Lero (Chairman), John Flynn, Kyle DeWitt, Ron Kaiser, J.J. Ruffino, Jason Bienski and Kristi Row.

Members Absent: Tim Jones

BCAD Staff: Mark Price, Dana Horton, Debbie Lockledge

BCAD Staff Absent: n/a

Guests: Jon Miller as BCAD legal counsel.

2. Acknowledgement of Visitors and Hear Citizen Comments.

Mr. Lero acknowledged everyone who was in attendance, as noted above.

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

None.

4. Consent Agenda.

The following items, being on the consent agenda, were considered:

- a. Approval of cash disbursements for October 2021.
- b. BCAD financial account review.
- c. Board of Directors minutes for previous meeting(s).

Mr. Bienski moved to approve the consent agenda; Mr. Ruffino seconded the motion. The motion passed unanimously.

5. **Executive Session**

The Brazos Central Appraisal District determined that it is reasonable and necessary to go into an Executive Session. The Board recessed from the regular session at 8:40 a.m., and then moved immediately into Executive Session to discuss the following matters:

- 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. **Deliberation regarding personnel matters relating to the appointment and employment of the chief appraiser – Texas Government Code Section 551.074.**
- c. **Action, if any, on the Executive Session.**
No action was taken on the Executive Session. Following a brief recess, the Board reconvened in Regular Session at 10:15 a.m.

6. **Chief Appraiser Search Committee Report.**

The committee had no report at this time. Dr. Kaiser noted that the Search Committee is continuing to move forward.

7. **Action, if any, to be taken as a result of the Chief Appraiser Search Committee's report and recommendations.**

The Search Committee had no recommendations at this time. No action was taken.

8. **Discussion, consideration and possible action on:**

a. **Proposed Settlement(s) of Pending Litigation.**

Mr. Flynn made the motion to approve the settlement agreements for agenda items #8 (a) 2, 3 & 6 as outlined in Addendum A (see attachment); Mr. Bienski seconded the motion. Mr. Lero noted that they will be settled in accordance with the addendum that will be part of the minutes for this meeting as approved by the Board. The motion passed unanimously.

b. **Proposed Entity Allotments for 2022.**

Mr. Price presented this, giving a brief explanation on how the allotments are determined. Motion to approve the 2022 Entity Allotments was made by Mr. Flynn, and seconded by Mr. DeWitt. The motion passed unanimously.

c. **Optional Staggered Terms for Board of Directors.**

Mr. Price presented this, noting that there is a provision in the Code for this which requires a resolution prior to the next time Board appointments are on the agenda, which would be prior to Spring 2023. This was an information item only; no action is required until late 2022 prior to the next renewal of Board appointments in January 2023.

9. **Chief Appraiser's Update.**

Mr. Price informed the Board that the appraisers continue to be working in the field as is customary for this time of year. He then brought to the Board's attention that it is time for the

Entities to appoint their representative(s) for BCAD's Board of Directors. Appointments have been received from the City of Bryan and College Station ISD, but have not yet heard from the other entities. Mr. Price also noted the passing of Buddy Winn, a long time Chief Appraiser/Collector, as well as Kay McGough who had recently retired from BCAD's Mapping Dept. and Collin Smith, a former ARB member.

Dr. Kaiser asked if BCAD plans to fly the county again in January-February. Mr. Price responded that we usually do this every other year, with this year being an off year. He added that it also depends on what TIMRIS does and whether an agreement can be worked out with them. The most recent cost for this was \$23,000, and there is money in the budget to do this through TIMRIS, but not on our own. \$23,000 was our share of the cost, not the total cost.

10. Other Business & Future Agenda Items.

Mr. Lero noted that the next Board of Directors regular meeting is scheduled for Thursday 16 December 2021 at 8:30 a.m. in the boardroom of Brazos CAD.

11. Adjournment.

There being no further business, the meeting was adjourned at 10:23 a.m.

Examined and approved as of this 16th day of December 2021.


Accepted: Chairman


Accepted: Secretary


Accepted: Vice-Chairman

PROPOSED SETTLEMENTS

18 November 2021

1. Cause No. 17-002361-CV-85

2017	\$	_____
2018	\$	_____
2019	\$	_____
2020	\$	_____
TOTAL	\$	_____

No Action

2. Cause No. 19-002713-CV-272

YEAR	PID	AGREED VALUE
2019	305549	\$3,150,000

3. Cause No. 20-002507-CV-CCL2

YEAR	PID	AGREED VALUE
2020	305549	\$2,750,000

4. Cause No. 18-002232-CV-361

20²⁰ No Action 37³⁷ _____

5. Cause No. 19-002408-CV-361

20²⁰ No Action 37³⁷ _____

6. Cause No. 19-002670-CV-361

YEAR	PID	AGREED VALUE
2019	96715	\$3,949,377
2020	96715	\$3,956,759
TOTAL		\$7,906,136