



Mark W. Price
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NOTICE OF A SPECIAL MEETING AND AGENDA
IS HEREBY GIVEN
THE BRAZOS CENTRAL APPRAISAL DISTRICT (BCAD) BOARD OF DIRECTORS
WILL MEET AS FOLLOWS:

MEETING DATE: Friday 10 December 2021
MEETING TIME: 8:30 a.m.
MEETING PLACE: 4151 County Park Court, 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) 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 – 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.
- 5) Discussion, consideration and possible action on appointment of Chief Appraiser, and terms of appointment.
- 6) Adjournment.

FILED FOR RECORD

DATE 12-6-2021
AT 10:19 O'CLOCK A M
KAREN-MCQUEEN
BRAZOS COUNTY CLERK
By [Signature]

No.

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: _____

12/06/2021

BY: _____

