



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

MEETING DATE: Thursday 20 January 2022
MEETING TIME: 9:00 a.m.
MEETING PLACE: 4051 Pendleton Dr.; Bryan, Texas 77802.

FILED FOR RECORD

AGENDA

DATE 1-14-2022
AT 2:18 O'CLOCK P. M
KAREN MCQUEEN
BRAZOS COUNTY CLERK
By [Signature]

No.

The agenda for this meeting is as follows:

- 1) Declaration of quorum and call to order.
- 2) Affirmation of Board Membership Eligibility.
- 3) Issuance of Oaths of Office and Statement of Elected/Appointed Officer.
- 4) Election of Board Officers for 2022.
- 5) Acknowledgement of visitors and hear citizen comments.
- 6) Recognition of affidavits (if any) filed in response to State law on disclosure of conflict of interest.
- 7) Consent Agenda:
 - a. Approval of cash disbursements for December 2021.
 - b. BCAD financial account review.
 - c. Approval of Board of Director minutes for previous meeting(s).
- 8) 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. Action, if any, on the Executive Session.
- 9) Discussion, consideration and possible action on:
 - a. Proposed Settlements of Pending Litigation:
 1. Cause No. 19-002715-CV-361;
 2. Cause No. 20-002513-CV-272;
 3. Cause No. 20-002482-CV-272;
 4. Cause No. 20-002370-CV-361;

5. Cause No. 20-002372-CV-272;
6. Cause No. 21-002678-CV-272;
7. Cause No. 21-002676-CV-361;
8. Cause No. 19-002744-CV-272;
9. Cause No. 20-002511-CV-272;
10. Cause No. 21-002601-CV-272;
11. Cause No. 20-002506-CV-272;
12. Cause No. 20-002068-CV-272;
13. Cause No. 20-002070-CV-361;
14. Cause No. 20-002190-CV-272;
15. Cause No. 19-002816-CV-272;
16. Cause No. 20-002336-CV-272
17. Cause No. 20-002368-CV-85.

- 10) Signature authorization for Brazos CAD banking.
- 11) ADP/Payroll Adjustment for 2022 (1).
- 12) Waiver of penalties and interest assessed the Brazos Co. Municipal Utility District No. 2 for failure to remit their 1st quarter allotment payment.
- 13) Acknowledgement of complaint by Hubbard Kennedy.
- 14) Acknowledgement of the Taxpayer Liaison Officer's 4th Quarterly Report for 2021.
- 15) Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
 - a. January 2022 appraisal calendar activities.
- 16) Consideration of other business and future agenda items – no action to be taken.
- 17) Consideration and action for date, place, time and agenda for next meeting.
- 18) 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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BY: 