



FILED FOR RECORD

DATE 2-14-2022
AT 8:24 O'CLOCK 9 M

NO

Dana Horton
Chief Appraiser

Telephone: (979) 774-4100
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KAREN MCQUEEN

BRAZOS COUNTY CLERK

By Terresa Ramirez

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

MEETING DATE: Thursday 17 February 2022

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) Affirmation of Board Membership Eligibility.
- 3) Issuance of Oaths of Office and Statement of Elected/Appointed Officer.
- 4) Acknowledgement of visitors and hear citizen comments.
- 5) Recognition of affidavits (if any) filed in response to State law on disclosure of conflict of interest.
- 6) Consent Agenda:
 - a. Approval of cash disbursements for January 2021.
 - b. BCAD financial account review.
 - c. Approval of Board of Director minutes for previous meeting(s).
- 7) 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.
- 8) Discussion, consideration and possible action on:
 - a. Proposed Settlements for the following Pending Litigation:
 1. Cause No. 20-002371-CV-85;
 2. Cause No. 20-002365-CV-272;
 3. Cause No. 20-002367-CV-272;
 4. Cause No. 20-002373-CV-272;
 5. Cause No. 20-002088-CV-272;

6. Cause No. 21-002503-CV-272;
7. Cause No. 19-002467-CV-272.

- 9) ADP/Payroll Adjustment for 2022 (1); *previously tabled.*
- 10) Contract for Appraisal Services.
- 11) Resolution 22-001 adopting the 2022 Brazos CAD Investment Policy.
- 12) Acknowledgement of the Appraisal Review Board's newly adopted Hearing Procedures (adopted on 1/18/2022).
- 13) Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
 - a. February 2022 appraisal calendar activities.
- 14) Consideration of other business and future agenda items – no action to be taken.
- 15) Consideration and action for date, place, time and agenda for next meeting.
- 16) 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: _____

