



FILED FOR RECORD

DATE 06-03-2022  
AT 8:00 O'CLOCK A. M  
KAREN MCQUEEN  
BRAZOS COUNTY CLERK  
BY [Signature]

Dana Horton  
Chief Appraiser  
Telephone: (979) 774-4100  
Facsimile: (979) 774-4196

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

MEETING DATE: Monday 6 June 2022

MEETING TIME: 8:30 a.m.

MEETING PLACE: 4051 Pendleton Dr.; Bryan, Texas 77802

### REVISED 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. Presentation of the 2021 year-end audit -- Ingram, Wallis & Co., LLC.
5. Consent Agenda:
  - a. Approval of cash disbursements for April and May 2022.
  - b. BCAD financial account review.
  - c. Approval of Board of Director minutes for previous meeting(s).
6. 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.
7. Discussion, consideration and possible action on:
  - a. Proposed Settlements for the following Pending Litigation:
    1. Cause No. 20-002487-CV-361;
    2. Cause No. 20-002488-CV-272;
    3. Cause No. 20-002489-CV-85;
    4. Cause No. 20-002302-CV-361;
    5. Cause No. 20-002387-CV-85;
    6. Cause No. 21-002536-CV-85.

- b. Preliminary 2023 Brazos Central Appraisal District Operating Budget.
  - c. NearMap proposal for aerial mapping data (*previously tabled*).
  - d. Proposed revisions to Personnel Policies #470, 450 and 510 regarding firearms (*previously tabled*).
  - e. 2022 Renewal of the contract with Trepp, Inc.
  - f. 2022 Renewal of the agreement with Co-Star.
  - g. Acknowledgement of a supplemental report submitted by the Taxpayer Liaison Officer.
8. Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
- a. May and June 2022 appraisal calendar activities.
9. Consideration of other business and future agenda items – no action to be taken.
10. Consideration and action for date, place, time and agenda for next meeting.
11. 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

POSTED: \_\_\_\_\_

6/02/2022

BY: \_\_\_\_\_

