



FILED FOR RECORD

12-8-2022

AT 4:37 O'CLOCK P. M.

KAREN MCQUEEN  
BRAZOS COUNTY CLERK

*Jared McQueen*

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:** Thursday 15 December 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. 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. Consent Agenda:
  - a. Approval of cash disbursements for November 2022.
  - b. BCAD financial account review.
  - c. Approval of Board of Director minutes for previous meeting(s).
5. Homestead Audit Bid Proposals – open bids.
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. Homestead Audit Bid Proposals.
  - b. Proposed Settlements for the following Pending Litigation:
    - (1) Cause No. 22-002363-CV-272;
    - (2) Cause No. 21-002015-CV-85;
    - (3) Cause No. 20-002387-CV-85;
    - (4) Cause No. 20-002375-CV-361.
  - c. Allocation of Excess 2022 Budget Funds to Budget Year 2023 for Use in Specific Areas:
    - (1) Resolution 22-007 establishing the Technology Reserve with \$100,000.
    - (2) Resolution 22-008 establishing the Litigation Reserve with \$100,000.
    - (3) Resolution 22-009 establishing the Building Maintenance Reserve with \$50,000.
8. Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
9. Recognition of outgoing Board member in gratitude for his years of service.
10. Consideration of other business and future agenda items -- no action to be taken.
11. Consideration and action for date, place, time and agenda for next meeting.
12. 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: [Signature]