



FILED FOR RECORD

1-13-2023

No.

AT 10:17 O'CLOCK A M

KAREN MCQUEEN
BRAZOS COUNTY CLERK

By *Karen McQueen*

Dana Horton
Chief Appraiser
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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 19 January 2023
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 Oath of Office and Statement of Elected/Appointed Officer for New Board Member.
4. Election of Board Officers for 2023.
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 2022.
 - 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. Signature authorization for Brazos CAD banking.
 - b. TML monthly insurance ACH.

- c. Proposed Settlements of Pending Litigation:
 - (1) Cause No. 19-002439-CV-85;
 - (2) Cause No. 20-002137-CV-272;
 - (3) Cause No. 21-002538-CV-361;
 - (4) Cause No. 21-002536-CV-85;
 - (5) Cause No. 21-002535-CV-272;
 - (6) Cause No. 22-001745-CV-272;
 - (7) Cause No. 22-002183-CV-272.
 - d. Chief Appraiser's Investment Report – January 2023.
 - e. Homestead Audit Bid Proposals Review and Selection.
 - f. Resolution 23-001 Adopting the 2023 Brazos CAD Investment Policy.
- 10. Acknowledgement of the Taxpayer Liaison Officer's 4th Quarterly Report for 2022.
 - 11. Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
 - a. January 2023 appraisal calendar activities.
 - 12. Consideration of other business and future agenda items – no action to be taken.
 - 13. Consideration and action for date, place, time and agenda for next meeting.
 - 14. 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: _____

