



FILED FOR RECORD

NO

Dana Horton

Chief Appraiser

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DATE 2-10-2023
AT 9:45 O'CLOCK A. M
KAREN MCQUEEN
BRAZOS COUNTY CLERK
By [Signature]

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

MEETING DATE: Thursday 16 February 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. Acknowledgement of visitors and hear citizen comments.
4. Recognition of affidavits (if any) filed in response to State law on disclosure of conflict of interest.
5. Consent Agenda:
 - a. Approval of cash disbursements for January 2023.
 - 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 of Pending Litigation:
 - (1) Cause No. 23-000110-CV-361;
 - (2) Cause No. 22-002436-CV-85;
 - (3) Cause No. 22-002369-CV-272;
 - (4) Cause No. 21-002772-CV-272;

- (5) Cause No. 21-002725-CV-85;
- (6) Cause No. 21-002537-CV-361;
- (7) Cause No. 20-002690-CV-85;
- (8) Cause No. 19-002378-CV-361;
- (9) Cause No. 18-002503-CV-361.
- b. Homestead Audit Bid Proposals Review and Selection (*previously tabled*).
- c. NearMap proposal for aerial mapping data.
- d. The Comptroller's Property Value Study preliminary results.
- e. Resolution 23-002 authorizing the Chief Appraiser or other employee of Brazos CAD to act as agent in regard to filing a protest against the Comptroller's Property Value Study and Audit findings.
- f. MAP Review preliminary results.
8. Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
 - a. February 2023 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: 2/16/2023

BY: _____

