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2023 MAY 12 A 11:05

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

W/ DEN #001781 COUNTY CLERK  
BRAZOS COUNTY, BRYAN, TEXAS  
BY: *[Signature]*

**MEETING DATE:** Monday 22 May 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. 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. 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 – Texas Government Code Section 551.071;
  - b. Action, if any, on the Executive Session.
5. 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 device

POSTED: 5/12/2022 BY: *[Signature]*