



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 17 August 2023
MEETING TIME: 8:30 a.m.
MEETING PLACE: 4051 Pendleton Dr.; Bryan, Texas 77802

Dana Horton
KAREN HORTON, CHIEF APPRAISER
BRAZOS CENTRAL APPRAISAL DISTRICT
BRYAN, TEXAS
2023 AUG 11 A 8:02
FILED

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 2022 year-end audit by Ingram, Wallis & Co.
5. Consent Agenda:
 - a. Approval of cash disbursements for June and July 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. Acceptance of the 2022 year-end Audit as presented.
 - b. Proposed Settlements of Pending Litigation:

- | | |
|---|---|
| (1) <u>Cause No. 22-001986-CV-361;</u> | (15) <u>Cause No. 21-002605-CV-85;</u> |
| (2) <u>Cause No. 22-002194-CV-361;</u> | (16) <u>Cause No. 21-002597-CV-85;</u> |
| (3) <u>Cause No. 23-000110-CV-361;</u> | (17) <u>Cause No. 21-002599-CV-85;</u> |
| (4) <u>Cause No. 21-002630-CV-272;</u> | (18) <u>Cause No. 21-002628-CV-85;</u> |
| (5) <u>Cause No. 21-002609-CV-272;</u> | (19) <u>Cause No. 21-002633-CV-85;</u> |
| (6) <u>Cause No. 21-002253-CV-272;</u> | (20) <u>Cause No. 21-002607-CV-85;</u> |
| (7) <u>Cause No. 22-002229-CV-85.</u> | (21) <u>Cause No. 18-002428-CV-361;</u> |
| (8) <u>Cause No. 21-002037-CV-85;</u> | (22) <u>Cause No. 20-001883-CV-361;</u> |
| (9) <u>Cause No. 22-002163-CV-272;</u> | (23) <u>Cause No. 20-001887-CV-85;</u> |
| (10) <u>Cause No. 22-002218-CV-272;</u> | (24) <u>Cause No. 21-002297-CV-272;</u> |
| (11) <u>Cause No. 22-002248-CV-272;</u> | (25) <u>Cause No. 22-002238-CV-85;</u> |
| (12) <u>Cause No. 22-002246-CV-85;</u> | (26) <u>Cause No. 21-002647-CV-85;</u> |
| (13) <u>Cause No. 22-002195-CV-85;</u> | (27) <u>Cause No. 21-002659-CV-272;</u> |
| (14) <u>Cause No. 22-002234-CV-361;</u> | (28) <u>Cause No. 21-002635-CV-272.</u> |

- c. Opening and review of the Surveillance System Upgrade Bid Proposals.
 - d. 2-year Contract Extension with Extraco Bank as the District's provider of depository services.
 - e. Discussion regarding new Legislation.
 - f. Discussion regarding the Preliminary 2024 Brazos Central Appraisal District Operating Budget.
 - g. Chief Appraiser's 2nd Quarter Investment Report for 2023.
 - h. Discussion regarding Insurance Brokers.
 - i. Discussion regarding the performance evaluation for the Chief Appraiser.
 - j. Acknowledgement of the Taxpayer Liaison Officer's second quarterly report for 2023.
- 8. Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
 - a. 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: 8/10/2023 BY: 